

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000055275

FILED
Apr 30, 2003
Secretary of State

Entity Name: TEKVOICE COMMUNICATIONS, INC.

Current Principal Place of Business:

8001 NW 36 STREET
SUITE 100-C
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8001 NW 36 STREET
SUITE 100-C
MIAMI, FL 33166

New Mailing Address:

FEI Number: 02-0611054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DABROWSKI, HENRYK
5500 SW 86 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DABROWSKI, HENRYK
8001 NW 36 STREET
SUITE 100-C
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, GERALD
Address: 199 E. BOCA RATON ROAD SUITE 1-A
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: DABROWSKI, HENRYK
Address: 199 E. BOCA RATON ROAD SUITE 1-A
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: SIMPSON, TIMOTHY
Address: 199 E. BOCA RATON ROAD SUITE 1-A
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DABROWSKI, HENRYK
Address: 8001 NW 36TH STREET SUITE 100-C
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: PALM, GUILLERMO A
Address: 8001 NW 36TH STREET SUITE 100-C
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: ROTHELL, JEFF
Address: 14860 MONFORT DRIVE SUITE 210
City-St-Zip: DALLAS, TX 75254 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUILLERMO PALM

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date