2004 FOR PROFIT CORPORATION - ANNUAL REPORT

SIGNATURE:

- FILED Jan 20, 2004 08:00 AM **DOCUMENT # P02000070210 Secretary of State** 3 FRIENDS TELECOM INC. Mailing Address Principal Place of Business 1000 WEST MCNAB ROAD 1000 WEST MCNAB ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1647744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HOFFMAN, JOHN DO NOT WRITE 1000 WEST MCNAB ROAD POMPANO BEACH, FL 33069 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TCEO TITLE U00000008741 01/20/04-80073-018 150.00 KANFER, JACK NAME STREET ADDRESS 1000 W. MCNAB RD CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE HOFFMAN, JOHN NAME STREET ADDRESS 1000 W, MCNAB RD. CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE RUBIN, LEWIS STREET ADDRESS 1000 W. MCNAB RD DO NOT WRITE POMPANO BEACH, FL 33069 CITY-ST-ZIF TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone