2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074349

Entity Name: TEL-COM SOLUTIONS GROUP, INC.

FILED Jan 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 W OAKLAND PARK BLVD 2800 W OAKLAND PARK BLVD

303 303

FORT LAUDERDALE, FL 33311 OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

2800 W OAKLAND PARK BLVD 2800 W OAKLAND PARK BLVD

FORT LAUDERDALE, FL 33311 OAKLAND PARK, FL 33311

FEI Number: 01-0730849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, MIKE YOUNG, MIKE W JR 5331 NW 87TH AVENUE 5331 NW 87TH AVENUE

FORT LAUDERDALE, FL 33351 US LAUDERHILL, FL 33351 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: MIKE YOUNG 01/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: YOUNG, MICHAEL W II Name: YOUNG, MICHAEL W II

Address: 2300 W OAKLAND PARK BLVD STE 303 Address: 2300 W OAKLAND PARK BLVD STE 303

City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: OAKLAND PARK, FL 33311

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: MIKE YOUNG DPST 01/15/2004