

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074450

FILED
Jul 01, 2004
Secretary of State

Entity Name: TELECOMMUNICATIONS STRATEGIES INC.

Current Principal Place of Business:

14790 SW 21ST ST
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14790 SW 21ST ST
DAVIE, FL 33325

New Mailing Address:

938 WEST COLLEGE ST
PULASKI, TN 38478

FEI Number: 75-3072685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, SUSAN C
14790 SW 21ST ST
DAVIE, FL 33325

Name and Address of New Registered Agent:

CULLEN, JOHN
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

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: JOHN T. CULLEN

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PARKER, SUSAN C
Address: 14790 SW 21ST ST
City-St-Zip: DAVIE, FL 33325

Title: V () Delete
Name: MANESS, ASHLEY
Address: 10425 NW 7TH CT
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PARKER, SUSAN C
Address: 17136 COLUMBIA HIGHWAY
City-St-Zip: LYNNVILLE, TN 38472

Title: V (X) Change () Addition
Name: MANESS, ASHLEY
Address: 627 WEST FLOWER STREET
City-St-Zip: PULASKI, TN 38478

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: ASHLEY MANESS

V

07/01/2004

Electronic Signature of Signing Officer or Director

Date