

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100462

FILED
Jul 07, 2004
Secretary of State

Entity Name: DIAL-AROUND TELECOM, INC.

Current Principal Place of Business:

2637 EAST ATLANTIC BOULEVARD
SUITE 242
POMPANO BEACH, FL 33062

New Principal Place of Business:

200 S. BISCAYNE BLVD
SUITE 2790
MIAMI, FL 33131

Current Mailing Address:

2637 EAST ATLANTIC BOULEVARD
SUITE 242
POMPANO BEACH, FL 33062

New Mailing Address:

200 S. BISCAYNE BLVD
SUITE 2790
MIAMI, FL 33131

FEI Number: 35-2181461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL, MARK J
2637 EAST ATLANTIC BOULEVARD
SUITE 242
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: VAROL, OMER
Address: 2637 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

Title: GC () Delete
Name: ANGELL, MARK J
Address: 2637 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: BARUTCUH, HAYRI
Address: 2637 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: VAROL, OMER
Address: 200 S. BISCAYNE BLVD, SUITE 2790
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARUTCUH, HAYRI
Address: 200 S. BISCAYNE BLVD, SUITE 2790
City-St-Zip: MIAMI, FL 33131

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: MARK J. ANGELL

SEC

07/07/2004

Electronic Signature of Signing Officer or Director

Date