## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000112039

Entity Name: SKYTEL US, INC.

FILED Mar 26, 2005 Secretary of State

8390 NW 53RD STREET #114 P.O. BOX 960196 MIAMI, FL 33166 MIAMI, FL 33296

Current Mailing Address: New Mailing Address:

8390 NW 53RD STREET #114 P.O. BOX 960196 MIAMI, FL 33166 MIAMI, FL 33296

FEI Number: 41-2064478 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

TORRES, JUSTO H 9217 SW 157TH PATH MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ANDRIEU, YVON ANDRES
 Name:
 TORRES, JUSTO H

 Address:
 1501 NW 108 AVE #117
 Address:
 9217 SW 157TH PATH

 Address:
 1501 NW 108 AVE #117
 Address:
 9217 SW 157TH PATH

 City-St-Zip:
 FORT LAUDERDALE, FL 33322
 City-St-Zip:
 MIAMI, FL 33196

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

 Name:
 TORRES, JUSTO H
 Name:
 TORRES, DAMARIS E

 Address:
 9217 SW 157TH PATH
 Address:
 9217 SW 157TH PATH

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33196

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: JUSTO H. TORRES P 03/26/2005