

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122916

Entity Name: TELETSET HOLDINGS INC.

FILED  
Aug 02, 2004  
Secretary of State

## Current Principal Place of Business:

C/O LOEB BLOCK & PARTNERS LLP  
505 PARK AVE 9TH FL  
NEW YORK, NY 10022

## New Principal Place of Business:

## Current Mailing Address:

C/O LOEB BLOCK & PARTNERS LLP  
505 PARK AVE 9TH FL  
NEW YORK, NY 10022

## New Mailing Address:

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301

FEI Number: 06-1694407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: CYNTHIA A. HICKS, ASST. SECRETARY

08/02/2004

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: VD ( ) Delete  
Name: SELZER, HERBERT M  
Address: 505 PARK AVE 9TH FL  
City-St-Zip: NEW YORK, NY 10022

Title: PSD ( ) Delete  
Name: LEIBMAN, DAVID  
Address: 505 PARK AVE 9TH FL  
City-St-Zip: NEW YORK, NY 10022

Title: T ( ) Delete  
Name: GOLDBERG, DAVID  
Address: 505 PARK AVE 9TH FL  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SUCRE MIGUEZ, MARIA ELENA  
Address: SAMUEL LEWIS AVE, ADR TOWER, 8 FLOOR, 800D  
City-St-Zip: PANAMA CITY, PA

Title: S (X) Change ( ) Addition  
Name: DE CRISTI, MARIELA MIRAND  
Address: SAMUEL LEWIS AVE, ADR TOWER, 8 FLOOR, 800D  
City-St-Zip: PANAMA CITY, PA

Title: VP,T (X) Change ( ) Addition  
Name: RODRIGUEZ, ELIGIO  
Address: SAMUEL LEWIS AVE, ADR TOWER, 8 FLOOR, 800D  
City-St-Zip: PANAMA CITY, PA

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: MARIA ELENA SUCRE MIGUEZ

P

08/02/2004

Electronic Signature of Signing Officer or Director

Date