

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035558

FILED  
May 04, 2004  
Secretary of State

Entity Name: U.S.TELCO CORP.

## Current Principal Place of Business:

1900 W. COMMERCIAL BLVD., SUITE 25  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

17951 NW 13TH ST  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

1900 W. COMMERCIAL BLVD., SUITE 25  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

17951 NW 13TH ST  
PEMBROKE PINES, FL 33029

FEI Number: 35-2204887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARON, FRANK  
17275 COLLINS AVE STE 1011  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

KAUPP, ELEANOR  
17951 NW 13TH ST  
PEMBROKE PINES, FL 33029 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: ELEANOR KAUPP

05/04/2004

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: PD ( ) Delete  
Name: VARON, FRANK  
Address: 17275 COLLINS AVE STE 1011  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VD ( ) Delete  
Name: KAUPP, ELEANOR  
Address: 1900 W. COMMERCIAL BLVD., SUITE 25  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELEANOR KAUPP

VD

05/04/2004

Electronic Signature of Signing Officer or Director

Date