

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058179

FILED
Apr 22, 2004
Secretary of State

Entity Name: B Y R TELECOMMUNICATIONS CORP.

Current Principal Place of Business:

8170 NW 31ST STREET
MIAMI, FL 33122

New Principal Place of Business:

2200 NW 92ND AVE.
MIAMI, FL 33172

Current Mailing Address:

8170 NW 31ST STREET
MIAMI, FL 33122

New Mailing Address:

2200 NW 92ND AVE.
MIAMI, FL 33172

FEI Number: 56-2360997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANEGAS, LUIS
8170 NW 31ST STREET
MIAMI, FL 33122

Name and Address of New Registered Agent:

GONZALEZ, GUSTAVO
2200 NW 92 AVE.
MIAMI, FL 33172

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: GUSTAVO GONZALEZ

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANEGAS, LUIS A
Address: 8170 NW 31ST STREET
City-St-Zip: MIAMI, FL 33122

Title: D (X) Delete
Name: SANCHEZ, MANUEL
Address: 8170 NW 31ST STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, GUSTAVO
Address: 2200 NW 92ND AVE.
City-St-Zip: MIAMI, FL 33172

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: GUSTAVO GONZALEZ

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date