2005 FOR PROFIT CORPORATION

changed, or on an att

SIGNATURE:

Jul 05, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P03000082889** 1. Entity Name MIAMI TELESYSTEMS, INC. Principal Place of Business Mailing Address 6043 NW 167 ST. 6043 NW 167 ST. * A-20 A-20 MIAMI, FL 33015 MIAMI, FL 33015 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0121019 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VICK, CHARLES DO NOT WRITE 6043 NW 167 ST. A-20 HIALEAH, FL 33015 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE RETTER, PEGGY A HAME STREET ADDRESS 473 NW 98 CT. MIAMI, FL 33172 CITY-ST-ZIP TITLE U00000370360 07/05/05-80012-009 150.00 VANDERLAAN, DONALD NAME STREET ADDRESS 5445 COLLINS AVE #1634 MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE VICK, ALEXANDER NAME 4191 LYBYER AVE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP MIAMI, FL 33133 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information ale and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if empowered. 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower information supplied with this fifing doe for supplemental report is true and acc e receiver or trustee empowered to exe

FILED

Daytime Phone #