

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088562

Entity Name: C2 TELECOMM INC.

FILED
May 22, 2004
Secretary of State

Current Principal Place of Business:

5302 SAPPHIRE VALLEY
BOCA RATON, FL 33313

New Principal Place of Business:

9700 SUNRISE LAKES BLVD
BLDG 144 - APT 204
SUNRISE, FL 33322

Current Mailing Address:

5302 SAPPHIRE VALLEY
BOCA RATON, FL 33313

New Mailing Address:

9700 SUNRISE LAKES BLVD
BLDG 144 APT 204
SUNRISE, FL 33322

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, MITCHELL
5302 SAPPHIRE VALLEY
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TRUDI, DEGRAZIA
9700 SUNRISE LAKES BLVD
SUNRISE, FL 33322 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: T DEGRAZIA

05/22/2004

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: P () Delete
Name: STEINBERG, MITCHELL
Address: 5302 SAPPHIRE VALLEY
City-St-Zip: BOCA RATON, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEGRAZIA, TRUDI
Address: 9700 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322

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: TRUDI DEGRAZIA

PRES

05/22/2004

Electronic Signature of Signing Officer or Director

Date