

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088611

FILED
Apr 24, 2004
Secretary of State

Entity Name: VIRTUAL TELEPHONY NETWORK, INC

Current Principal Place of Business:

8201 NW 191 STREET
MIAMI, FL 33015

New Principal Place of Business:

7165 NW 186 STREET
103
MIAMI, FL 33015

Current Mailing Address:

8201 NW 191 STREET
MIAMI, FL 33015

New Mailing Address:

7165 NW 186 STREET
103
MIAMI, FL 33015

FEI Number: 20-0148976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, RAFAEL D
8201 NW 191 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RINCON, RAFAEL D
7165 NW 186 STREET
103
MIAMI, FL 33015 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: RAFAEL RINCON

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINCON, RAFAEL D
Address: 8201 NW 191 STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINCON, RAFAEL D
Address: 7165 NW 186 STREET # 103
City-St-Zip: MIAMI, FL 33015

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: RAFAEL RINCON

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date