

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095740

FILED
Apr 16, 2004
Secretary of State

Entity Name: TEGRETEL, INC.

Current Principal Place of Business:

2022 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2022 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-0204509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARTER, SIMON J MR.
2022 ATLANTIC AVENUE
FERNANDINA, FL 32034 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: SIMON CARTER

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, SIMON
Address: 2022 ATLANTIC AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CARTER, SIMON
Address: 2022 ATLANTIC AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SIMON CARTER

MR.

04/16/2004

Electronic Signature of Signing Officer or Director

Date