

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003321

FILED
Jul 12, 2004
Secretary of State

Entity Name: Z FONE VOIP CORP.

Current Principal Place of Business:

7700 SOUTHLAND BLVD STE 120
ORLANDO, FL 32809

New Principal Place of Business:

P.O. BOX 622264
OVIEDO, FL 32762

Current Mailing Address:

7700 SOUTHLAND BLVD STE 120
ORLANDO, FL 32809

New Mailing Address:

P.O. BOX 622264
OVIEDO, FL 32762

FEI Number: 20-0488131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRUD, EURIBIADES II
100 S ORANGE AVE 2 FLOOR
ORLANDO, FL 32801

Name and Address of New Registered Agent:

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:

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: LOPEZ, DARREL
Address: 1015 S MAGEE CT
City-St-Zip: OVIEDO, FL 32765

Title: V (X) Delete
Name: VALEROS, LUISA
Address: 7700 SOUTHLAND BLVD STE 120
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Delete
Name: GUTIERREZ, R. CAROLS
Address: 7700 SOUTHLAND BLVD STE 120
City-St-Zip: ORLANDO, FL 32809

Title: T () Delete
Name: LOPEZ, PATRICIA D
Address: 1015 S MAGEE CT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARRELL LOPEZ

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date