

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027124

FILED
Feb 17, 2005
Secretary of State

Entity Name: TELECOM SYSTEM SOLUTIONS USA, INC.

Current Principal Place of Business:

6430 62ND AVE NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6430 62ND AVE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-0751647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
2240 BELLEAIR RD
SUITE 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

O'CONNOR, PATRICK M
1250 S. BELCHER RD
SUITE 160
LARGO, FL 33764 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: _____

Electronic Signature of Registered Agent

02/17/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAETZOLD, JOHN R
Address: 6430 62ND AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN R. PAETZOLD

D

02/17/2005

Electronic Signature of Signing Officer or Director

Date