

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085316

Entity Name: PINGPONG TELECOM, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1612 NE 34TH DRIVE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1612 NE 34TH DRIVE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

201 N FEDERAL HIGHWAY
104
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

201 N FEDERAL HIGHWAY
104
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-1182532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, RICKY P
1612 NE 34TH DRIVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

DAILEY, WILLIAM L
201 N FEDERAL HIGHWAY
104
DEERFIELD BEACH, FL 33441 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: WILLIAM L DAILEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: LAU, RICKY P
Address: 1612 NE 34TH DRIVE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP,D () Delete
Name: GASPAR PINHO, MARIO E
Address: 1612 NE 34TH DRIVE
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DE PINHO, MARIO E
Address: 201 N FEDERAL HIGHWAY #104
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP,D (X) Change () Addition
Name: DAILEY, WILLIAM L
Address: 201 N FEDERAL HIGHWAY #104
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: WILLIAM L DAILEY

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date