

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90149 046 ***150.00

DOCUMENT # P17266			
1. Entity Name TELECONNECT LONG DISTANCE SERVICES & SYSTEMS COMPANY			
Principal Place of Business 22001 LOUDOUN COUNTY PKWY ASHBURN, VA 20147 US		Mailing Address 1133 19TH STREET NW DEPT 8408 WASHINGTON, DC 20036 US	
2. Principal Place of Business <i>22001 Loudoun Cty Pkwy</i>		3. Mailing Address <i>8408</i>	
City & State <i>Ashburn VA</i>		City & State	
Zip <i>20147</i>		Country	
4. FEI Number 42-1295989		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SULLIVAN, SCOTT 500 CLINTON CENTER DR. CLINTON, MS 39056 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VGTC NAGEL, WALTER 1133 19TH ST., N.W. WASHINGTON, DC 20036 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD SALSBURY, MICHAEL 1133 19TH STREET WASHINGTON, DC 20036 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD EBBERS, BERNARD 500 CLINTON CENTER DR. CLINTON, MS 39056 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>James C. Mc...</i>		Date: <i>4/27/04</i>	
13. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

Attachment
24069208
#P17266

OFFICERS LIST

President & CEO

Michael Capellas
22001 Loudoun County Pkwy.
Ashburn, VA 20147

Treasurer

William Hamill
22001 Loudoun County Pkwy.
Ashburn, VA 20147

Assistant Treasurer

Stephen R. Mooney
22001 Loudoun County Pkwy.
Ashburn, VA 20147

Secretary

Jennifer McGarey
22001 Loudoun County Pkwy.
Ashburn, VA 20147

DIRECTORS

Robert T. Blakely
22001 Loudoun County Pkwy.
Ashburn, VA 20147

Anastasia Kelly
22001 Loudoun County Pkwy.
Ashburn, VA 20147