

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19741

FILED
Jan 24, 2005
Secretary of State

Entity Name: INFONET SERVICES CORPORATION

Current Principal Place of Business:

2160 E GRAND AVE
EL SEGUNDO, CA 902458022

New Principal Place of Business:

Current Mailing Address:

2160 E GRAND AVE
EL SEGUNDO, CA 902458022

New Mailing Address:

FEI Number: 95-4148675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FIRDOSY, AKBAR
Address: 2160 E GRAND AVENUE
City-St-Zip: EL SEGUNDO, CA 90245

Title: PD () Delete
Name: COLLAZO, JOSE A.
Address: 2160 E GRAND AVENUE
City-St-Zip: EL SEGUNDO, CA 90245

Title: SVPS () Delete
Name: GALLEBERG, PAUL A
Address: 2160 E GRAND AVE
City-St-Zip: EL SEGUNDO, CA 90245

Title: D () Delete
Name: JONG, ERIC D
Address: TELECOMPLAIN 5(TP 1.2334) 2516 CK
City-St-Zip: THE HAGUE, THE NETHERLANDS,

Title: D () Delete
Name: ALLERTON, JOHN
Address: L 40/242 EXHIBITION ST
City-St-Zip: VICTORIA 3000 AUSTRALIA, MELBOURNE

Title: D () Delete
Name: MORI, YUZO
Address: 3-10-10, IIDABASHI, CHIYODA-KU
City-St-Zip: TOKYO 102-8460 JAPAN,

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:

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: AKBAR H. FIRDOSY

CFO

01/24/2005

Electronic Signature of Signing Officer or Director

Date