


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90024 008 ***150.00

DOCUMENT # P27815	
1. Entity Name EXCEL TELECOMMUNICATIONS, INC.	

Principal Place of Business 1600 VICEROY DR DALLAS, TX 75231-2306 US	Mailing Address 1600 VICEROY DR STE-300 DALLAS, TX 75231-2306 US
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04004843

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. NO SUITE
City & State	City & State
Zip	Country



01082004 Chg-P CR2E034 (10/03)

4. FEI Number 75-2264299	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 N/A (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT TIMMER, JAMES G <input checked="" type="checkbox"/> Delete 8750 N CENTRAL EXPRESSWAY STE 300 DALLAS, TX 75231	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Mitchell, A. Joe Jr. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1600 Viceroy Drive Dallas, Tx 75235
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Mitchell, Connie F. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1600 Viceroy Drive Dallas, Tx 75235
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Hughes, Ron L. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1600 Viceroy Drive Dallas, Tx 75235
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Hoffman, Michael L. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1600 Viceroy Drive Dallas, Tx 75235
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Collins, Laura L. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1600 Viceroy Drive Dallas, Tx 75235
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Healea, Robert J. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 236 E. Capital St Jackson, MS 39201

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: Michael G. Hoffman **Michael G. Hoffman** 01/12/04 214-424-1532
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP-Secretary Date Daytime Phone #

Attachment

54004843

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ANNUAL REPORT

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EXCEL TELECOMMUNICATIONS, INC.

OFFICERS (Cont.)

Melissa A. Drennan
Assistant Secretary

1600 Viceroy Drive
Dallas, Texas 75235

Sonya Ayers
Assistant Treasurer

1600 Viceroy Drive
Dallas, Texas 75235

S. Miller Williams
Treasurer

1600 Viceroy Drive
Dallas, Texas 75235