2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27981

FILED Jul 14, 2004 Secretary of State

Entity Name: ALCATEL USA MARKETING, INC.

Current P	rincipal Place	of Business:	New Prince	ipal Place of Business:
400 W. F PLANO, T	PLANO PARKWA X 75075	ΑY		
Surrent N	lailing Address	s:	New Maili	ng Address:
400 W. F MAILSTOI PLANO, T		ΑY		
El Number	: 75-2016914	FEI Number Applied For ()	FEI Number Not App	licable () Certificate of Status Desired ()
lame and	d Address of Cu	urrent Registered Agent:	Name and	Address of New Registered Agent:
200 S. PI	ORATION SYST NE ISLAND RO. ION, FL 33324			
	e named entity su e of Florida.	ubmits this statement for the	e purpose of changing	ts registered office or registered agent, or bo
SIGNATU	RE:			
		c Signature of Registered A	gent	Date
	21 007 100			
		(2)(b), F.S., the corporation did	not receive the prior notic	e.
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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: SCOTT WOLFE AS 07/14/2004