

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006946

FILED
May 26, 2005
Secretary of State

Entity Name: TELCO MARKETING ENTERPRISE INC.

Current Principal Place of Business:

24151 SW 157 AVE
HOMESTEAD, FL 33031 US

New Principal Place of Business:

17111 SW 213 LANE
MIAMI, FL 33187 US

Current Mailing Address:

24151 SW 157 AVE
HOMESTEAD, FL 33031 US

New Mailing Address:

17111 SW 213 LANE
MIAMI, FL 33187 US

FEI Number: 65-0465642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRO, RAFAEL R
24151 SW 157 AVENUE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

GIRO, RAFAEL R
17111 SW 213 LANE
MIAMI, FL 33187 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:

05/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIRO, RAFAEL R
Address: 24151 W 157 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: D () Delete
Name: GIRO, MERCEDES
Address: 24151 SW 157 AVE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIRO, RAFAEL R
Address: 17111 SW 213 LANE
City-St-Zip: MIAMI, FL 33187 US

Title: D (X) Change () Addition
Name: GIRO, MERCEDES
Address: 17111 SW 213 LANE
City-St-Zip: MIAMI, FL 33187

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: MERCEDES GIRO

DIRE

05/26/2005

Electronic Signature of Signing Officer or Director

Date