

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019112

FILED
Apr 26, 2005
Secretary of State

Entity Name: OPTIMAL TELECOM CORPORATION

Current Principal Place of Business:

777 S. HARBOR ISLAND BLVD
100
TAMPA, FL 33602 US

New Principal Place of Business:

1220 E. 5TH AVE
TAMPA, FL 33605 US

Current Mailing Address:

777 S. HARBOUR ISLAND BLVD
100
TAMPA, FL 33602 US

New Mailing Address:

1220 E. 5TH AVE
TAMPA, FL 33605 US

FEI Number: 59-3229575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDELL, IAN
777 S HARBOUR ISLAND BLVD
STE 100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CORDELL, IAN
1220 E. 5TH AVE
TAMPA, FL 33605 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: IAN CORDELL

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDELL, IAN
Address: 777 S. HARBOUR ISLAND BLVD
City-St-Zip: TAMPA, FL

Title: V (X) Delete
Name: KENT, CHRIS
Address: 777 S. HARBOUR ISLAND BLVD, SUITE 100
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDELL, IAN
Address: 1220 E. 5TH AVE
City-St-Zip: TAMPA, FL 33605

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: IAN CORDELL

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date