

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024507

FILED
Jul 20, 2005
Secretary of State

Entity Name: MEDLEY INTERNATIONAL TELEPORT, INC.

Current Principal Place of Business:

6045 S.W. 45TH STREET
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6045 S.W. 45TH STREET
DAVIE, FL 33314 US

New Mailing Address:

410 SW 133RD TERRACE
DAVIE, FL 33325 US

FEI Number: 65-0642210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSIDY, FRANCIS
10959 SW 25TH ST.
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

CASSIDY, FRANCIS
410 SW 133RD TERRACE
DAVIE, FL 33325 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:

07/20/2005

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: P () Delete
Name: CASSIDY, FRANK
Address: 10951 SW 25TH ST.
City-St-Zip: DAVIE, FL 33324

Title: S () Delete
Name: CASSIDY, PHYLLIS
Address: 10951 SW 25TH ST.
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASSIDY, FRANK
Address: 410 SW 133RD TERRACE
City-St-Zip: DAVIE, FL 33325

Title: S (X) Change () Addition
Name: CASSIDY, PHYLLIS
Address: 4420 SW 74TH WAY
City-St-Zip: DAVIE, FL 33314

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: FRANCIS M CASSIDY

P

07/20/2005

Electronic Signature of Signing Officer or Director

Date