

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089323

FILED
Jul 06, 2004
Secretary of State

Entity Name: CALL AMERICA SYSTEMS, INC.

Current Principal Place of Business:

4239 SUNBEAM RD.,S TE 3
JACKSONVILLE, FL 32257 US

Current Mailing Address:

4239 SUNBEAM RD.,S TE 3
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

12627 SAN JOSE BLVD.
SUITE 101
JACKSONVILLE, FL 32223 US

New Mailing Address:

12627 SAN JOSE BLVD.
SUITE 101
JACKSONVILLE, FL 32223 US

FEI Number: 59-3283444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIGGS, ROBERT O JR.
4239 SUNBEAM RD.,S TE 3
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BRIGGS, ROBERT O JR.
12627 SAN JOSE BLVD.
SUITE 101
JACKSONVILLE, FL 32223 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:

07/06/2004

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: DPST () Delete
Name: BRIGGS, ROBERT O JR.
Address: 4239 SUNBEAM RD.,S TE 3
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP () Delete
Name: ALDRICH, APRIL
Address: 4239 SUNBEAM RD #3
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BRIGGS, ROBERT O JR.
Address: 12627 SAN JOSE BLVD. #101
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP (X) Change () Addition
Name: ALDRICH, APRIL
Address: 12627 SAN JOSE BLVD. #101
City-St-Zip: JACKSONVILLE, FL 32223

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: APRIL ALDRICH

VP

07/06/2004

Electronic Signature of Signing Officer or Director

Date