

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089740

FILED
Apr 13, 2005
Secretary of State

Entity Name: DISCOUNT TELECOMMUNICATIONS RESELLERS, INC.

Current Principal Place of Business:

260 VILLAGE BLVD
APT 5203
TEQUESTA, FL 33469 US

New Principal Place of Business:

912 S. MONTERREY CIRCLE
BOYNTON BEACH, FL 33434 US

Current Mailing Address:

PO BOX 3162
N TEQUESTA, FL 33469 US

New Mailing Address:

PO BOX 243066
BOYNTON BEACH, FL 33424 US

FEI Number: 65-0555659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, JAY
260 VILLAGE BLVD
APT 5203
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

GOLDBERG, JAY
912 S. MONTEREY CIRCLE
BOYNTON BEACH, FL 33436 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, JAY D
Address: 260 VILLAGE BLVD APT 5203
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDBERG, JAY D
Address: 912 S. MONTEREY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JAY GOLDBERG

CEO

04/13/2005

Electronic Signature of Signing Officer or Director

Date