

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 01, 2004 8:00 am**  
**Secretary of State**

03-01-2004 90043 039 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |                                 |                                                                                                                          |                                                                                   |                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # P95000026391</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   |                                 |                                                                                                                          |  |                                                                   |
| 1. Entity Name<br><b>COMTEL SYSTEMS CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                   |                                 |                                                                                                                          |                                                                                   |                                                                   |
| Principal Place of Business<br><b>2602 E. 7th Ave<br/>Suite 200<br/>Tampa, Florida 33605</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   |                                 | Mailing Address<br><b>2602 E. 7th Ave<br/>Suite 200<br/>Tampa, Florida 33605</b>                                         |                                                                                   |                                                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   |                                 | 3. Mailing Address                                                                                                       |                                                                                   |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                   |                                 | Suite, Apt. #, etc.                                                                                                      |                                                                                   |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   |                                 | City & State                                                                                                             |                                                                                   |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                   | Country                         | Zip                                                                                                                      |                                                                                   | Country                                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |                                 | 02242004    Chg-P    CR2E034 (10/03)                                                                                     |                                                                                   |                                                                   |
| 4. FEI Number<br><b>59-3304363</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                   |                                 | Applied For<br>Not Applicable                                                                                            |                                                                                   |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                   |                                 | <b>\$8.75</b> Additional<br>Fee Required                                                                                 |                                                                                   |                                                                   |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |                                 | 7. Name and Address of New Registered Agent                                                                              |                                                                                   |                                                                   |
| <b>CORPAMERICA, INC.</b><br><b>1201 HAYS STREET</b><br><b>TALLAHASSEE, FL 32301</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                   |                                 | Name                                                                                                                     |                                                                                   |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |                                 | Street Address (P.O. Box Number is Not Acceptable)                                                                       |                                                                                   |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |                                 | City                                                                                                                     |                                                                                   |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |                                 | FL    Zip Code                                                                                                           |                                                                                   |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                    |                                   |                                 |                                                                                                                          |                                                                                   |                                                                   |
| SIGNATURE _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                   |                                 |                                                                                                                          |                                                                                   |                                                                   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                   |                                 | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |                                                                                   |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                   |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                    |                                                                                   |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | PD                                | <input type="checkbox"/> Delete | TITLE                                                                                                                    |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | BUTLER, MICHAEL R                 |                                 | NAME                                                                                                                     |                                                                                   |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 2602 E. 7th Ave                   |                                 | STREET ADDRESS                                                                                                           |                                                                                   |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Suite 200<br>Tampa, Florida 33605 |                                 | CITY-ST-ZIP                                                                                                              |                                                                                   |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | SD                                | <input type="checkbox"/> Delete | TITLE                                                                                                                    |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | HORNSTROM, RICHARD N              |                                 | NAME                                                                                                                     |                                                                                   |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 2602 E. 7th Ave                   |                                 | STREET ADDRESS                                                                                                           |                                                                                   |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Suite 200<br>Tampa, Florida 33605 |                                 | CITY-ST-ZIP                                                                                                              |                                                                                   |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                   | <input type="checkbox"/> Delete | TITLE                                                                                                                    |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   |                                 | NAME                                                                                                                     |                                                                                   |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   |                                 | STREET ADDRESS                                                                                                           |                                                                                   |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |                                 | CITY-ST-ZIP                                                                                                              |                                                                                   |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                   | <input type="checkbox"/> Delete | TITLE                                                                                                                    |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   |                                 | NAME                                                                                                                     |                                                                                   |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   |                                 | STREET ADDRESS                                                                                                           |                                                                                   |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |                                 | CITY-ST-ZIP                                                                                                              |                                                                                   |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                   | <input type="checkbox"/> Delete | TITLE                                                                                                                    |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   |                                 | NAME                                                                                                                     |                                                                                   |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   |                                 | STREET ADDRESS                                                                                                           |                                                                                   |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |                                 | CITY-ST-ZIP                                                                                                              |                                                                                   |                                                                   |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. |                                   |                                 |                                                                                                                          |                                                                                   |                                                                   |
| SIGNATURE: <u>M. R. Butler</u> PRESIDENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   |                                 | Date <u>2.26.04</u> Daytime Phone # <u>8136233974</u>                                                                    |                                                                                   |                                                                   |