

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035649

Entity Name: TEL-AMERICA USA, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

1515 S FLAGLER DR  
#2603  
W. PALM BCH., FL 33401 US

## Current Mailing Address:

1515 S FLAGLER DR  
#2603  
W. PALM BCH., FL 33401 US

## New Principal Place of Business:

777 HARBOUR ISLES PLACE  
NORTH PALM BCH., FL 33410 US

## New Mailing Address:

777 HARBOUR ISLES PLACE  
NORTH PALM BCH., FL 33410 US

FEI Number: 65-0586538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCALL KANAHELE, GLORIA  
1515 S. FLAGLER DR.  
#2603  
W. PALM BCH., FL 33401 US

## Name and Address of New Registered Agent:

MCCALL KANAHELE, GLORIA  
777 HARBOUR ISLES PLACE  
NORTH PALM BCH., FL 33410 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: GLORIA MCCALL KANAHELE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete  
Name: MCCALL KANAHELE, GLORIA  
Address: 1515 S. FLAGLER DR. #2603  
City-St-Zip: W. PALM BCH., FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: MCCALL KANAHELE, GLORIA  
Address: 777 HARBOUR ISLES PLACE  
City-St-Zip: NORTH PALM BCH., FL 33410 US

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: GLORIA MCCALL KANAHELE

DPTS

04/27/2004

Electronic Signature of Signing Officer or Director

Date