2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000042409

ACTIVITEL CORPORATION



FILED Apr 12, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

6685 WOODBRIDGE DRIVE BOCA RATON, FL 33434

6685 WOODBRIDGE DRIVE BOCA RATON, FL 33434

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0593086

04092004

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

GALLAND, FRED

SIGNATURE:

DO NOT WRITE

6885 WOODBRIDGE DRIVE BOCA RATON, FL 33434			IN THIS SPACE	
	named entity submits this statement for the plants of registered agent	ourpose of changing its registered office of	or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature typed or printed name of registered agent and title in	f applicable (NOTE: Registered Agent signal	ture required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	S. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS GITY-ST-ZIP	D GALLAND, FRD 6685 WOODBRIDGE DRIVE BOCA RATON, FL			U00000110772 54/12/04-80096-022 1 50.0 0
ntle Name Street address City-St-Zip				
THTLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE HAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby of indicated of the corchanged	certify that the information supplied with this fit on this report or supplemental report is true a poration or the receiver or trustee empowers, or on an attachment with an address, with an	ling deer not qualify for the exemption st and accurate and that my signature shall diversecute this ration as required by Ol lother like emphasized.	ated in Section 119.07(3) have the same legal effect apter 607, Florida Statute	(i), Florida Statutes. I further certify that the information of as if made under oally that I am an officer or director es, and that my name appears in Block 10 or Block 11 if