

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037502

FILED
Feb 02, 2004
Secretary of State

Entity Name: PROTEL ENTERPRISES, INC.

Current Principal Place of Business:

5445 COLLINS AVE
#1223
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

571 NW 71ST STREET
MIAMI, FL 33150 US

Current Mailing Address:

5445 COLLINS AVE
#1223
MIAMI BEACH, FL 33140 US

New Mailing Address:

571 NW 71ST STREET
MIAMI, FL 33150 US

FEI Number: 65-0703363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALATESTA, ANDRES N
1000 QUAYSIDE TERRACE
308
MIAMI, FL 33138

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALATESTA, ANDRES N
Address: 5445 COLLINS AVENUE SUITE #1223
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALATESTA, ANDRES N
Address: 5445 COLLINS AVENUE SUITE #1222
City-St-Zip: MIAMI BEACH, FL 33140

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: ANDRES MALATESTA

D

02/02/2004

Electronic Signature of Signing Officer or Director

Date