

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047623

Entity Name: ADS TELECOM, INC.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

59 SKYLINE DRIVE
SUITE 1250
LAKE MARY, FL 32746 US

New Principal Place of Business:

<UNUSED>
SUITE 1250
LAKE MARY, FL 32746 US

Current Mailing Address:

59 SKYLINE DRIVE
SUITE 1250
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3449413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM & HOWARD, P.A.
50 NORTH LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32202 US

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: SIMONS, BARRY
Address: 59 SKYLINE DRIVE, SUITE 1250
City-St-Zip: LAKE MARY, FL 32746 US

Title: D () Delete
Name: D'AMBROSIO, JAMES
Address: 59 SKYLINE DRIVE, SUITE 1250
City-St-Zip: LAKE MARY, FL 32746 US

Title: D () Delete
Name: ABRAM, GARY
Address: 59 SKYLINE DRIVE, SUITE 1250
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY ABRAM

PRES

03/08/2004

Electronic Signature of Signing Officer or Director

_____ Date