

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000056301

FILED
Dec 04, 2004
Secretary of State**Entity Name:** INTELECALL COMMUNICATIONS, INC.**Current Principal Place of Business:**11900 BISCAYNE BLVD., STE. 201
MIAMI, FL 33181**New Principal Place of Business:**1001 NW 163 DRIVE
MIAMI, FL 33169**Current Mailing Address:**11900 BISCAYNE BLVD., STE. 201
MIAMI, FL 33181**New Mailing Address:**1001 NW 163 DRIVE
MIAMI, FL 33169**FEI Number:** 65-0845246**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRUGLY, CARY
1001 NW 163 DRIVE
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**ASAD, ISSA
1001 NW 163 DRIVE
MIAMI, FL 33169 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: ISSA ASAD

12/04/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: KRUGLY, CARY
Address: 1001 NW 163 DRIVE
City-St-Zip: MIAMI, FL 33169**Title:** COO () Delete
Name: NETWORK ENHANCED COM, MUNICATIONS IN C
Address: 255 SW 198 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029**Title:** COO (X) Delete
Name: STARTEGIC TRADING SE, RVICE
Address: 1020 NW 163 DRIVE
City-St-Zip: MIAMI, FL 33169**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: CARY KRUGLY

PSD

12/04/2004

Electronic Signature of Signing Officer or Director

Date