

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078831

FILED  
Jul 07, 2004  
Secretary of State

Entity Name: ALTEL SYSTEMS GROUP, INC.

## Current Principal Place of Business:

3014 U.S. HIGHWAY 301 N., SUITE 800  
TAMPA, FL 33619

## New Principal Place of Business:

3014 U.S. HIGHWAY 301N.  
SUITE 800  
TAMPA, FL 33619

## Current Mailing Address:

601 N. MAIN STREET  
BREWSTER, NY 10509

## New Mailing Address:

3014 US HIGHWAY 301N.  
SUITE 800  
TAMPA, FL 33619

FEI Number: 59-3533504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHRYVER, M W CHAR  
481 8TH AVENUE SOUTH  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

VITALE, BRUCE VP  
3014 US HIGHWAY 301N.  
TAMPA, FL 33619 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: BRUCE VITALE

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCAFEE, GERARD  
Address: 4619 SWORDFISH DR  
City-St-Zip: BRADENTON, FL 34208

Title: VP ( ) Delete  
Name: VITALE, BRUCE  
Address: 18104 PRINCESS POINT CIRCLE  
City-St-Zip: TAMPA, FL 33647

Title: S ( ) Delete  
Name: MUSCI, ANDREW  
Address: 7 SHEPHERD'S WAY  
City-St-Zip: NEW FAIRFIELD, CT 06812

Title: T ( ) Delete  
Name: CATTANEO, STEFAN  
Address: 303 TAMARACK LN  
City-St-Zip: BREWSTER, NY 10509

## 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:

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: STEFAN CATTANEO

T

07/07/2004

Electronic Signature of Signing Officer or Director

Date