

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078831

FILED
Jun 29, 2005
Secretary of State

Entity Name: ALTEL SYSTEMS GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3533504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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: VP (X) Change () Addition
Name: VITALE, BRUCE
Address: 10868 BARBADOS ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

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: BRUCE VITALE

VP

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date