2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085927

Entity Name: RELIABLE TELECARD CORPORATION

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16550 NW 10TH AVENUE 1001 NW 163RD DRIVE C/O ISSA ASAD C/O ISSA ASAD MIAMI, FL 33169 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

16550 NW 10TH AVENUE 1001 NW 163RD DRIVE C/O ISSA ASAD C/O ISSA ASAD MIAMI, FL 33169 MIAMI, FL 33169

FEI Number: 65-0871837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASAD, ISSA ASAD, ISSA 16550 NW 10TH AVE. 1001 NW 163RD DRIVE MIAMI, FL 33169 MIAMI, FL 33169

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: 06/30/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition

ISSA, ASAD ISSA, ASAD Name: Name:

16550 NW 10TH AVENUE Address: 1001 NW 163RD DRIVE Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

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: ISSA ASAD **PSTD** 06/30/2005