

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055753

Entity Name: E. TELECOM INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

35008 EMERALD COAST PARKWAY, 4TH FLOOR
DESTIN, FL 32541

New Principal Place of Business:

PO BOX 6816
MIRAMAR BEACH, FL 32550

Current Mailing Address:

35008 EMERALD COAST PARKWAY, 4TH FLOOR
DESTIN, FL 32541

New Mailing Address:

PO BOX 6816
MIRAMAR BEACH, FL 32550

FEI Number: 59-3587152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARLEY, MICHAEL
35008 EMERALD COAST PKWY.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

VARLEY, MICHAEL
PO BOX 6816
MIRAMAR BEACH, FL 32550 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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEEBE, JOHN
Address: 166 ACACIA
City-St-Zip: SANTA ROSA BEACH, FL 32549

Title: S () Delete
Name: VARLEY, MICHAEL R
Address: PO BOX 6234
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: WILLIAMS, JAMES R
Address: 726 FOREST SHARE DR.
City-St-Zip: DESTIN, FL 32550

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: MICHAEL VARLEY

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04/16/2004

Electronic Signature of Signing Officer or Director

Date