

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057491

Entity Name: IP ONE TELECOM CORP.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVE
STE 1407
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2630 NE 203RD ST
STE 106
MIAMI, FL 33180 US

New Mailing Address:

1101 BRICKELL AVE.
SUITE 703N
MIAMI, FL 33131 US

FEI Number: 65-1015334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLENNIA CONSULTING SEVICES, INC
2630 NE 203RD
#106
AVENTURA, FL 33180

Name and Address of New Registered Agent:

MICHAEL ORIZ
1101 BRICKELL AVE
SUITE 703N
MIAMI, FL 33131

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: MICHAEL ORTIZ

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BADIN, CARLOS E
Address: 2333 BRICKELL AVE #1407
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BADIN, CARLOS E
Address: 2333 BRICKELL AVE #1407
City-St-Zip: MIAMI, FL 33129

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: CARLOS BADIN

VP

01/14/2004

Electronic Signature of Signing Officer or Director

Date