

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093899

FILED
Jul 07, 2004
Secretary of State

Entity Name: HAITEL INTERNATIONAL, INC.

Current Principal Place of Business:

1732 BREAKERS WEST BOULEVARD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

430 GRAND BAY DRIVE
702
KEY BISCAYNE, FL 33149

Current Mailing Address:

430 GRAND BAY DRIVE #702
KEY BISCAYNE, FL

New Mailing Address:

430 GRAND BAY DRIVE
#702
KEY BISCAYNE, FL 33149

FEI Number: 91-2011527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXCEUS, ERNS F
1732 BREAKERS WEST BOULEVARD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CINE, FRANCK N
430 GRAND BAY DRIVE
702
KEY BISCAYNE, FL 33149 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: FRANCK N. CINE

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: PD () Delete
Name: CINE, FRANCK N
Address: 430 GRAND BAY DRIVE #702
City-St-Zip: KEY BISCAYNE, FL 33411

Title: VD (X) Delete
Name: EXCEUS, ERNS F
Address: 1732 BREAKERS WEST BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCK N. CINE

PD

07/07/2004

Electronic Signature of Signing Officer or Director

Date