

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094311

FILED
Apr 28, 2005
Secretary of State

Entity Name: CITY-TEL COMMUNICATIONS, INC.

Current Principal Place of Business:

1560 MATTHEW DR., SUITE E
FORT MYERS, FL 33907

New Principal Place of Business:

1560 MATTHEW DR.
SUITE E
FORT MYERS, FL 33907

Current Mailing Address:

1560 MATTHEW DR., SUITE E
FORT MYERS, FL 33907

New Mailing Address:

1560 MATTHEW DR.
SUITE E
FORT MYERS, FL 33907

FEI Number: 65-0957987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, DUSTIN
1560 MATTHEW DR., SUITE E
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

LYNN, DUSTIN
1560 MATTHEW DR.
SUITE E
FORT MYERS, FL 33907 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: _____

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNN, DUSTIN
Address: 316 S.W. 7TH TERR.
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: TAYLOR, KEVIN
Address: 1003 ACTON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Delete
Name: COUTURE, CHRISTOPHER
Address: 13821-3823 LAKE MAHOGANY BLVD.
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TAYLOR, KEVIN
Address: 62522 PLANTATION PRESERVE CIR.
City-St-Zip: FORT MYERS, FL 33912

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: DUSTIN LYNN

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date