

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001778

FILED
Aug 29, 2003
Secretary of State

Entity Name: INFOCHANNEL LIMITED, INC.

Current Principal Place of Business:

85 HOPE ROAD
SUITE 106
KINGSTON 6, KG 876 JA

New Principal Place of Business:

Current Mailing Address:

85 HOPE ROAD,
SUITE 106
KINGSTON 6, KG 876 JA

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: TERRELONGE, PATRICK
Address: 6 WATERWORKS WAY
City-St-Zip: KINGSTON 8, JAMAICA, W.I.,

Title: CMO () Delete
Name: MCDONALD, HERMAN
Address: LOT 6 VALLEY CLOSE
City-St-Zip: STONY HILL, KINGSTON, KG 876 JA

Title: CTO () Delete
Name: ALEXANDER, MICHAEL
Address: 30 ANTHURIUM DRIVE
City-St-Zip: KINGSTON 6, JAMAICA,

Title: CTO () Delete
Name: WILLIAMS, ROBIN
Address: 5 FAIRWA AVE., SEYMOUR PLACE #7
City-St-Zip: KINGSTON 10, JAMAICA,

Title: CFO () Delete
Name: SUMMERS, C. KEITH
Address: 2 DEXON ROAD, TH #3
City-St-Zip: KINGSTON 10, JAMAICA,

Title: D () Delete
Name: CUMMING, GEORGE
Address: 79 SLIPE ROAD
City-St-Zip: KINGSTON 5, JAMAICA,

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:

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: C. KEITH SUMMERS

CFO

08/29/2003

Electronic Signature of Signing Officer or Director

Date