

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40712

FILED
Jan 10, 2005
Secretary of State

Entity Name: INTERNATIONAL TRANSFER SERVICES, INC.

Current Principal Place of Business:

601 S.W. 25TH ROAD
MIAMI, FL 33126 US

New Principal Place of Business:

601 S.W. 25TH ROAD
MIAMI, FL 33129 US

Current Mailing Address:

601 S.W. 25TH ROAD
MIAMI, FL 33126 US

New Mailing Address:

601 S.W. 25TH ROAD
MIAMI, FL 33129 US

FEI Number: 65-0082669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRENOVIC, ALEKSANDAR
601 S.W. 25TH ROAD
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OBRENOVIC, ALEKSANDAR
601 S.W. 25TH ROAD
MIAMI, FL 33129 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: _____

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OBRENOVIC, ALEKSANDA, R
Address: 601 S.W. 25TH ROAD
City-St-Zip: MIAMI, FL 33126 US

Title: ST () Delete
Name: OBRENOVIC, RAQUEL
Address: 601 SE 25TH ROAD
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OBRENOVIC, ALEKSANDA, R
Address: 601 S.W. 25TH ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: ST (X) Change () Addition
Name: OBRENOVIC, RAQUEL
Address: 601 SE 25TH ROAD
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: ALEKSANDAR B. OBRENOVIC

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date