

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55627

FILED
Apr 26, 2004
Secretary of State

Entity Name: CTC INTERNATIONAL, INC.

Current Principal Place of Business:

% GEORGE R. MORAITIS
915 MIDDLE RIVER DR #506
FT LAUDERDALE, FL 333043500

New Principal Place of Business:

Current Mailing Address:

% GEORGE R. MORAITIS
915 MIDDLE RIVER DR #506
FT LAUDERDALE, FL 333043500

New Mailing Address:

FEI Number: 65-0174408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DR
SUITE 506
FT LAUDERDALE, FL 33308 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: VPSD () Delete
Name: IPINZE, MERCEDES
Address: 915 MIDDLE RIVER DR. SUITE 315
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: PTD () Delete
Name: VELAYOS, JULIO
Address: 915 MIDDLE RIVER DR #315
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: IPINZE, MERCEDES
Address: 8066 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: PTD (X) Change () Addition
Name: VELAYOS, JULIO
Address: 8066 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: JULIO VELAYOS

P

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date