

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018428

FILED
Apr 27, 2005
Secretary of State

Entity Name: INKTEL DIRECT CORPORATION

Current Principal Place of Business:

13975 NW 58TH COURT
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

13975 NW 58TH COURT
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0734857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO & MORENO, P.A.
900 INGRAHAM BUILDING
25 SOUTHEAST 2ND AVENUE
MIAMI, FL 33131 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: P () Delete
Name: ARRIOLA, JOSE R JR
Address: 13975 NW 58 COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: C () Delete
Name: ARRIOLA, JOSE R SR
Address: 13975 NW 58 COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: ARRIOLA, EDDY
Address: 13975 NW 58TH COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: CANNAVA, DONALD
Address: 13975 NW 58TH CT
City-St-Zip: MIAMI, FL 33014

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:

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: JOSE ARRIOL, JR

Electronic Signature of Signing Officer or Director

P

04/27/2005

_____ Date