

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042037

FILED
Apr 16, 2004
Secretary of State

Entity Name: INNOVATION & COMMUNICATION TECHNOLOGIES, CORP

Current Principal Place of Business:

5751 N UNIVERSITY DR
TAMARAC, FL 33321

New Principal Place of Business:

1012 SEVILLA CIRCLE
WESTON, FL 33326

Current Mailing Address:

5751 N UNIVERSITY DR
TAMARAC, FL 33321

New Mailing Address:

1012 SEVILLA CIRCLE
WESTON, FL 33326

FEI Number: 51-0461140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PABLO, PARMA
730 SORRENTO DR
WESTON, FL 33326

Name and Address of New Registered Agent:

PENA, GABRIELA
1012 SEVILLA CIRCLE
WESTON, FL 33326

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: GABRIELA PENA

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUTARO, GARAY
Address: 740 SORRENTO DR
City-St-Zip: WESTON, FL 33326

Title: VO () Delete
Name: JESUS, MOTA
Address: 11156 SW 153 CT HAMMOCKS BLVD
City-St-Zip: KENDALL, FL 33196

Title: VS (X) Delete
Name: HECTOR, MONTOYA
Address: 4924 SW 161 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, GABRIELA
Address: 1012 SEVILLA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VO (X) Change () Addition
Name: JESUS, MOTA
Address: 1012 SEVILLA CIRCLE
City-St-Zip: WESTON, FL 33326

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: JESUS MOTA

VO

04/16/2004

Electronic Signature of Signing Officer or Director

Date