

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 686773

FILED
Sep 29, 2005
Secretary of State

Entity Name: TELECOM ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

9400 N.W. 25TH STREET
MIAMI, FL 331721401

New Principal Place of Business:

8880 N.W. 15TH STREET
MIAMI, FL 331721401

Current Mailing Address:

9400 N.W. 25TH STREET
MIAMI, FL 331721401

New Mailing Address:

8880 N.W. 15TH STREET
MIAMI, FL 331721401

FEI Number: 59-2030158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELLATI, VALENTINE SR
9400 NW 25TH ST
MIAMI, FL 331721401 US

Name and Address of New Registered Agent:

SELLATI, VALENTINE SR
8880 N.W. 15TH STREET
MIAMI, FL 331721401 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: VALENTINE SELLATI SR.

09/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: SELLATI, CHRISTOPHER
Address: 12281 SW 104 TERR
City-St-Zip: MIAMI, FL

Title: CD () Delete
Name: SELLATI, VALENTINE SR
Address: 11938 ACORN DR.
City-St-Zip: DAVIE, FL 33330

Title: VD () Delete
Name: SELLATI, VALENTINE JR
Address: 2025 FLEMING ARROW COURT
City-St-Zip: CASSELBERRY, FL 32730

Title: DV () Delete
Name: DUARTE, NICOLAS
Address: 1600 S.W. 55 AVE
City-St-Zip: PLANTATION, FL 33172

Title: STD (X) Delete
Name: PICHARDO, JOSE A
Address: 10480 SW 113 ST
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: LOPEZ, JOSE A
Address: 2701 RED ROAD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CDP (X) Change () Addition
Name: SELLATI, VALENTINE SR
Address: 11938 ACORN DR.
City-St-Zip: DAVIE, FL 33330

Title: DVS (X) Change () Addition
Name: SELLATI, VALENTINE JR
Address: 2025 FLEMING ARROW COURT
City-St-Zip: CASSELBERRY, FL 32730

Title: DVT (X) Change () Addition
Name: DUARTE, NICOLAS
Address: 1600 S.W. 55 AVE
City-St-Zip: PLANTATION, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LOPEZ, JOSE A
Address: 2701 RED ROAD
City-St-Zip: CORAL GABLES, FL 33134

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: VALENTINE SELLATI SR.

PRES

09/29/2005

Electronic Signature of Signing Officer or Director

Date