2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F00000005524 03-25-2005 90129 001 ***952 50 1. Entity Name IFX/CELC II, INC. Principal Place of Business Mailing Address 66007452 9835 NW 14 ST 9835 NW 14 ST SUITE 102 **SUITE 102** MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 1930 HARRISON 3. Mailing Address 1930 HARNSON Snæer 5 Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) SUITE 400 SUITE 4 w & State City & State 4. FEI Number Applied For TAMDOD FL 36-4399761 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name IFX IFX CORP Street Address (P.O. Box Number is Not Acceptable) i930 HARRISDN STREET 9835 NW 14 ST **SUITE 102** MIAMI, FL 33172 404 SUITE HOLLY WOOD 8. 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. I arm familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Delete TITLE Change ☐ Addition SHALEM, MICHAEL SHALOM, MICHAEL NAME NAME 1930 HARRISON STREET, SUITE 404 STREET ADDRESS 15050 N.W. 79TH COURT, SUITE 200 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP 33*00*0 HOLY WOOD FL VS TITI F ☐ Delete TITLE TY Change ☐ Addition NAME BURSZTYN, JAK BURSZTYN JAK 1930 HARRISON STREET, SUITE 404 15050 N.W. 79TH COURT, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP DLLYWOOD, FL 33000 TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or furstee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employments. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 25, 2005 8:00 am