

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00901

FILED
Mar 03, 2005
Secretary of State

Entity Name: INTERTRONIC LTD., INC.

Current Principal Place of Business:

% R L FELDMAN ESQ
8900 SW 107 AVE SUITE 203
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

% R L FELDMAN ESQ
8900 SW 107 AVE SUITE 203
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2042222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ROBERT L, ESQ
8900 SW 107 AV
SUITE 203
MIAMI, FL 33176 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: DPTS () Delete
Name: LETANNEUR, JACQUES,
Address: 4528 S.W. 24TH ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: TRIAY, L.W.,
Address: STE.1, GIBRALTER HTS.
City-St-Zip: GIBRALTER, FL

Title: AS () Delete
Name: FELDMAN, ROBERT,
Address: 300 SEVILLA AVENUE #305
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: LETANNEUR, JACQUES,
Address: 4528 S.W. 24TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: V (X) Change () Addition
Name: GASSION, AGNES
Address: 4528 S.W. 24TH ST
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: AS (X) Change () Addition
Name: FELDMAN, ROBERT,
Address: 8900 SW 107 AVE, STE 203
City-St-Zip: MIAMI, FL 33176

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: JACQUES LETANNEUR

P

03/03/2005

Electronic Signature of Signing Officer or Director

_____ Date