

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005539

FILED
Apr 27, 2005
Secretary of State

Entity Name: TELECOMMUNICATIONS INVESTMENT OF AMERICA, INC.

Current Principal Place of Business:

3508 NW 114TH AVE.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

2636 SW 129TH TERRACE
MIRAMAR, FL 33027

New Mailing Address:

3508 NW 114TH AVE.
MIAMI, FL 33178

FEI Number: 48-1302759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY-MARTIN, PIERRE
2636 SW 129TH TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARTIN, PIERRE M
3508 NW 114TH AVE.
MIAMI, FL 33178 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: PIERRE M MARTIN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: MARTIN, PIERRE-MARY
Address: 2636 SW 129TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, PIERRE M
Address: 3508 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: S () Change (X) Addition
Name: MARQUEZ, PABLO A
Address: 3508 NW 114TH AVE.
City-St-Zip: MIAMI, FL 33178

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: PIERRE M MARTIN

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date