

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002661

Entity Name: CTI, INC. OF DELAWARE

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE, SUITE 1000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE, SUITE 1000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0910734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLASHAN, RUDDY
1101 BRICKELL AVENUE, SUITE 1000
MIAMI, FL 33131 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: PC () Delete
Name: MCGLASHAN, RUDOLPH
Address: 1101 BRICKELL AVENUE, SUITE 1000
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: SPOTD, ANGELINA
Address: 1101 BRICKELL AVENUE, SUITE 1000
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ROS, F. JAVIER
Address: 1101 BRICKELL AVENUE N., SUITE 1000
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ROS, JUAN CARLOS
Address: 1101 BRICKELL AVENUE N SUITE 1000
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DIAZ, JACINTO
Address: 1101 BRICKELL AVENUE N SUITE 1000
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ALONSO, GERMAN
Address: 1101 BRICKELL AVENUE N SUITE 1000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SPOTO, ANGELINA
Address: 1101 BRICKELL AVENUE, SUITE 1000
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DELGADO MARTINEZ, ISIDRO JAVIER
Address: 1101 BRICKELL AVENUE N., SUITE 1000
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: SINTES, IGNACIO GASPAR
Address: 1101 BRICKELL AVENUE N SUITE 1000
City-St-Zip: MIAMI, FL 33131

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

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: ANGELINA M. SPOTO

VP

03/07/2005

Electronic Signature of Signing Officer or Director

Date