~2004 FOR PROFIT CORPORATION _ANNUAL REPORT

Mar 04, 2004 08:00 AM Secretary of State DOCUMENT # G15012 INTER-CARIBBEAN TELESHIP CORP. Principal Place of Business Mailing Address 1579 LOUIS KOSSUTH AVE 4435 OLD WINTER GARDEN ROAD BOHEMIA, NY 11716 US ORLANDO, FL 32802 US 02012004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2291533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent XL CORPORATE SERVICES, INC. DO NOT WRITE 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32802 IN THIS SPACE 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 am 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SERRAO, MARIO NAME U00000076351 03/04/04-80025-004 150.00 STREET ADDRESS 1579 LOUIS KOSSUTH AVE CITY+ST-ZIP BOHEMIA, NY TITLE SERRAO, JOAN NAME STREET ADDRESS 1579 LOUIS KOSSUTH AVE CITY-ST-ZIP BOHEMIA, NY TITLE SERRAO, STANLEY NAME STREET ADDRESS 1579 LOUIS KSOOUT AVE DO NOT WRITE CITY-ST-ZIP BOHEMIA, NY TITLE IN THIS SPACE SERRAO, SHELDON NAME STREET ADDRESS 1579 LOUIS KSOOUT AVE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(3)(f), 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 oath, that I am an officer or director of the corporation or the receiver or trusted empowered 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 apprecs, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ODDRESS CITY-ST-ZIP TITLE # NAME STREET ADDRESS CITY-ST-ZIP

TITLE

BOHEMIA, NY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOAN SERRAO

Daytime Priorie #

FILED