2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # G59198 04-04-2005 90099 016 ***150.00 CHANNEL INTERNATIONAL, INC. Principal Place of Business Mailing Address 9045 LA FONTANA BLVD 9045 LA FONTANA BLVD 50033885 SUITE C6A SUITE C6A BOCA RATON, FL 33434 US BOCA RATON, FL 33434 US 01192005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2325646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOOSHANI, MEHRDAD DO NOT WRITE 9045 LA FONTANA BLVD BOCA RATON, FL 33437 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHOOSHANI, MARGARET 9045 LA FONTANA BLVD STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-73P TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 reports 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 trustife employeered to execute this teport 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 time employeered.

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