

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72278

FILED  
Jun 03, 2005  
Secretary of State

Entity Name: AVENTURA VOLP NETWORKS, INC.

## Current Principal Place of Business:

1440 CORAL RIDGE DRIVE  
#140  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

1440 CORAL RIDGE DRIVE  
#140  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

20533 BISCAYNE BOULEVARD  
SUITE 1122  
AVENTURA, FL 33180 US

## New Mailing Address:

20533 BISCAYNE BOULEVARD  
SUITE 1122  
AVENTURA, FL 33180 US

FEI Number: 65-0254624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLEMAN, T. JOSEPH  
1440 CORAL RIDGE DR #140  
POMPANO BEACH, FL 33071 US

## Name and Address of New Registered Agent:

WALTZER, CRAIG A  
20533 BISCAYNE BOULEVARD  
SUITE 1122  
AVENTURA, FL 33180 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: CRAIG A WALTZER

06/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: WELLMAN, RICHARD  
Address: 1440 CORAL RIDGE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P ( ) Delete  
Name: COLEMAN, JOSEPH T  
Address: 1440 CORAL RIDGE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T ( ) Delete  
Name: COLEMAN, WILLIAM  
Address: 1440 CORAL RIDGE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: WALTZER, CRAIG A  
Address: 20533 BISCAYNE BOULEVARD, SUITE 1122  
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change ( ) Addition  
Name: LANE, JERE J  
Address: 20533 BISCAYNE BOULEVARD, SUITE 1122  
City-St-Zip: AVENTURA, FL 33180 US

Title: ST (X) Change ( ) Addition  
Name: VELTCHEV, SVETOSLAV Y  
Address: 20533 BISCAYNE BOULEVARD, SUITE 1122  
City-St-Zip: AVENTURA, FL 33180 US

Title: D ( ) Change (X) Addition  
Name: ROBERTS, ANTHONY J SR  
Address: 20533 BISCAYNE BOULEVARD, SUITE 1122  
City-St-Zip: AVENTURA, FL 33180 US

Title: D ( ) Change (X) Addition  
Name: WALTZER, ARLENE H  
Address: 20533 BISCAYNE BOULEVARD, SUITE 1122  
City-St-Zip: AVENTURA, FL 33180 US

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: CRAIG A WALTZER

P/D

06/03/2005

Electronic Signature of Signing Officer or Director

Date