

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000725

FILED
Apr 29, 2005
Secretary of State

Entity Name: INTERNATIONAL TAX CONSULTANTS, LLC

Current Principal Place of Business:

1191 NW 91ST AVENUE
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 822282
SOUTH FLORIDA, FL 330822282

New Mailing Address:

FEI Number: 65-0895588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, GERLAD D
1971 SW 179TH AVE
HOLLYWOOD, FL 33029 US

Name and Address of New Registered Agent:

LANE, GERALD D
1971 SW 179TH AVE
HOLLYWOOD, FL 33029 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: GERALD D LANE

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ONAROLL, INC.,
Address: P.O. BOX 822282
City-St-Zip: SOUTH FLORIDA, FL 33082

Title: MGRM () Delete
Name: PAYNE, ROBERT E
Address: P.O. BOX 822282
City-St-Zip: SOUTH FLORIDA, FL 33082

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT E PAYNE

MGRM

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date