

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22236

FILED
Feb 22, 2005
Secretary of State

Entity Name: INNERCEPT MANAGEMENT CORPORATION

Current Principal Place of Business:

1901 N.W. 7TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

1900 CORAL WAY # 401
MIAMI, FL 33145 US

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
#2348
MIAMI, FL 33132 US

New Mailing Address:

P.O. BOX 1289
CLIFTON PARK, NY 12065 US

FEI Number: 59-2636983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, WILLIAM JR.
1717 N. BAYSHORE DRIVE, STE. 2348
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

COLLINS, WILLIAM JR.
1717 N. BAYSHORE DRIVE, STE. 2348
MIAMI, FL 33132 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: KIMBERLY BONNEAU FOR: WILLIAM COLLINS, JR.

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLINS, WILLIAM JR.,
Address: 1717 N. BAYSHORE DRIVE, #2348
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLINS, WILLIAM JR
Address: 1717 N. BAYSHORE DRIVE, #2348
City-St-Zip: MIAMI, FL 33132 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: KIMBERLY BONNEAU FOR: WILLIAM COLLINS, JR

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02/22/2005

Electronic Signature of Signing Officer or Director

Date