2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006207

Jul 22, 2005 Secretary of State

Entity Name: CONSORTIUM OF INFORMATION AND TELECOMMUNICATIONS EXECUTIVES OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

4424 TARPON DRIVE TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

P.O. BOX 290424 TAMPA, FL 33687

FEI Number: 01-0591148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCALPINE, TANYA HUMPHRIES, NICOLE

7510-D NEEDLE LEAF PLACE 18103 PARADISE POINT DRIVE TEMPLE TERRACE, FL 33617 US TAMPA, FL 33647 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: NICOLE HUMPHRIES 07/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BAGLEY, SAMMECIA L
 Name:

 Address:
 4424 TARPON DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SUMMERVILLE, CHAVEZ
 Name:
 ARMSTRONG, NEIL

 Address:
 P.O. BOX 46204
 Address:
 6426 RENWICK CIRCLE

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33647

Title: SECR () Delete Title: () Change () Addition

 Name:
 KNOX, TONYA
 Name:

 Address:
 1960 WOODBEND ST
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:

Title: PARL () Delete Title: PARL (X) Change () Addition
Name: COUSAR, EDWARD Name: KENTISH-GREAVES, JACKIE

Address: 4711 S HIMES AVE APT 216 Address: 1909 US HWY 301N, BLDG D MC:FLG1-280

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33619

Title: TREA () Delete Title: TREA (X) Change () Addition

Name: WOODLEY, ALICIA Name: HUMPHRIES, NICOLE

Address: P.O. BOX 290424 Address: 18103 PARADISE POINT DRIVE

City-St-Zip: TAMPA, FL 33687 City-St-Zip: TAMPA, FL 33647

Title: VD () Delete Title: VP (X) Change () Addition

 Name:
 MCCALPINE, TANYA
 Name:
 JONES, CHANTE

 Address:
 7510-D NEEDLE LEAF PL
 Address:
 8800 ADAMO DR. MC: FLTP1225

City-St-Zip: TEMPLE TERRACE, FL 33617 City-St-Zip: TAMPA, FL 33619

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLE HUMPHRIES TREA 07/22/2005

Electronic Signature of Signing Officer or Director

Date