2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009018

Entity Name: I P INTELECOM, INC.

FILED Apr 28, 2004 Secretary of State

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

861 NE 62ND STREET 10379 NW, 52ND STREET

FORT LAUDERDALE, FL 33334 CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

861 NE 62ND STREET 10379 NW, 52ND STREET CORAL SPRINGS, FL 33076 US

FEI Number: 65-0954100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAROON, MOHAMMED A
861 NE 62ND STREET
FORT LAUDERDALE, FL 33334
HAROON, MOHAMMED A
10379 NW, 52ND STREET
CORAL SPRINGS, FL 33076 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: MOHAMMED AKHTAR HAROON 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition Name: HAROON, MOHAMMED A Name: HAROON, MOHAMMED A 861 NE 62ND STREET 10379 NW, 52ND STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: CORAL SPRINGS, FL 33076 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: MOHAMMED AKHTAR HAROON P 04/28/2004