

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036205

FILED
Apr 27, 2005
Secretary of State

Entity Name: COMMUNICATIONS SUPPORT & SOLUTIONS USA, INC.

Current Principal Place of Business:

2803 N. OAKLAND FST DR STE 114
FT LAUDERDALE, FL 33309

New Principal Place of Business:

499 E PALMETTO PARK ROAD
207
BOCA RATON, FL 334325080 US

Current Mailing Address:

2803 N. OAKLAND FST DR STE 114
FT LAUDERDALE, FL 33309

New Mailing Address:

2251 NOVA VILLAGE DRIVE
DAVIE, FL 333177032 US

FEI Number: 65-1104171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRONCONE, MONIQUE
499 EAST PALMETTO PARK ROAD STE 207
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FONTAN, HECTOR A
2251 NOVA VILLAGE DRIVE
DAVIE, FL 333177032 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: HECTOR A FONTAN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FONTAN, HECTOR A
Address: 2803 N. OAKLAND FST DR STE 114
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONTAN, HECTOR A
Address: 2251 NOVA VILLAGE DRIVE
City-St-Zip: DAVIE, FL 333177032 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: HECTOR A FONTAN

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date