

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066383

Entity Name: OTI COMMUNICATIONS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 560771
PINECREST, FL 332560771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560771
PINECREST, FL 332560771

New Mailing Address:

FEI Number: 65-1123946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUBARG, LORAN N
20521 SW 50 PL
FT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENSPAN, RICHARD R
Address: 13401 SW 69 CT
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: GREENSPAN, IAN M
Address: 5325 HICKORY TRACE
City-St-Zip: HOOVER, AL 35244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GREENSPAN, RICHARD R
Address: 13401 SW 69 CT
City-St-Zip: MIAMI, FL 33156

Title: P (X) Change () Addition
Name: GREENSPAN, IAN M
Address: 5325 HICKORY TRACE
City-St-Zip: HOOVER, AL 35244

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: RICHARD R GREENSPAN

CEO

04/27/2005

Electronic Signature of Signing Officer or Director

Date