

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095275

FILED  
Sep 10, 2004  
Secretary of State

**Entity Name:** INTERNATIONAL TELECOMMUNICATIONS SOLUTIONS, INC.

**Current Principal Place of Business:**

9000 SHERIDAN ST  
STE 7  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

9000 SHERIDAN ST  
STE 7  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

**FEI Number:** 65-1149630

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GUTIERREZ, GEORGE  
9000 SHERIDAN STREET  
STE 7  
PEMBROKE PINES, FL 33024 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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GUTIERREZ, GEORGE  
Address: 9000 SHERIDAN STREET # 7  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VT ( ) Delete  
Name: WARD, DEAN  
Address: 9000 SHERIDAN STREET # 7  
City-St-Zip: PEMBROKE PINES, FL 33024

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE GUTIERREZ

P

09/10/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date