

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003297

FILED
Apr 28, 2005
Secretary of State

Entity Name: INCOTRADE AMERICA CORPORATION

Current Principal Place of Business:

11983 TAMIAMI TRAIL NORTH, STE 144
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

11983 TAMIAMI TRAIL NORTH, STE 144
SUITE 110
NAPLES, FL 34110

New Mailing Address:

3308 PRESTON ROAD
SUITE 350-202
PLANO, TX 75093

FEI Number: 03-0445312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOEHSE, BODO H
8805 TAMIAMI TRAIL NORTH
SUITE # 129
NAPLES, FL 34108 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: PD () Delete
Name: VOEHSE, BODO H
Address: 8805 TAMIAMI TRAIL NORTH, SUITE 129
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BODO H. VOEHSE

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date