

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020439

Entity Name: COMPINTEL, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

389 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

2385 EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

389 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: 02-0555524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELDRE, LARS
2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HELDRE, LARS D
389 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: LARS HELDRE

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HELDRE, LARS
Address: 2385 EXECUTIVE CENTER DR. #100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HELDRE, LARS
Address: 389 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: LARS HELDRE

PVST

04/05/2005

Electronic Signature of Signing Officer or Director

Date