

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036646

FILED
Apr 11, 2005
Secretary of State

Entity Name: COUNTER-TERROR INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 1085
FT WALTON BEACH, FL 32549

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1085
FT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 71-0883989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMRALL, TED
PO BOX 1085
503 CIRCLE DRIVE NW
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SUMRALL, TED
PO BOX 1085
503 CIRCLE DRIVE
FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent

04/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUMRALL, TED
Address: 503 CIRCLE DRIVE NW
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUMRALL, TED
Address: 503 CIRCLE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: TED SUMRALL

Electronic Signature of Signing Officer or Director

D

04/11/2005

Date