

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055644

FILED
Apr 21, 2005
Secretary of State

Entity Name: INTERNATIONAL LEGAL CONSULTANTS, INC.

Current Principal Place of Business:

5730 NW 56 PLACE
TAMARAC, FL 33319

New Principal Place of Business:

245 SOUTH STATE ROAD 7
PLANTATION, FL 33317

Current Mailing Address:

5730 NW 56 PLACE
TAMARAC, FL 33319

New Mailing Address:

245 SOUTH STATE ROAD 7
PLANTATION, FL 33317

FEI Number: 27-0014155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, TIMOTHY K
2929 EAST COMMERCIAL BOULEVARD
PENTHOUSE "E"
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MAHON, TIMOTHY K
2929 EAST COMMERCIAL BOULEVARD
PENTHOUSE
FORT LAUDERDALE, FL 33308 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: TIMOTHY K. MAHON

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: URBAEZ, SUSAN
Address: 5971 WOODLAND POINT DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: O () Delete
Name: CUETOS, JOSE T
Address: 4804 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: URBAEZ, SUSAN
Address: 245 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: O (X) Change () Addition
Name: CUETOS, JOSE F
Address: 245 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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: JOSE F. CUETOS

O

04/21/2005

Electronic Signature of Signing Officer or Director

Date