2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051999

MIAMI, FL 33126

Entity Name: INTEGRATED TECHNOLOGY DEVICES INC.

FILED Jan 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 N.W. 72ND AVENUE 848 BRICKELL KEY DRIVE SUITE 555

APT # 3302 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1150 N.W. 72ND AVENUE 848 BRICKELL KEY DRIVE

SUITE 555 APT # 3302 MIAMI, FL 33126 MIAMI, FL 33131

FEI Number: 01-0783952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALARZA, VICTOR E HERNANDEZ, ARMANDO 255 ALHAMBRA CIRCLE 1150 N.W. 72ND AVENUE SUITE 555 SUITE 720 MIAMI, FL 33126 US MIAMI, FL 33131 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: ARMANDO HERNANDEZ 01/13/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

GALARZA, VICTOR E GALARZA, VICTOR E Name: Name:

1150 N.W. 72ND AVENUE SUITE 555 Address: 848 BRICKELL KEY DRIVE #3302 Address:

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33131

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 Statutés. 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: VICTOR GALARZA DP 01/13/2005