

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092513

FILED
May 03, 2005
Secretary of State

Entity Name: INTELICAST PRODUCTIONS, INC.

Current Principal Place of Business:

150 NW 42ND WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1600 SOUTH FEDERAL HIGHWAY
SUITE 470
POMPANO BEACH, FL 33062

Current Mailing Address:

150 NW 42ND WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

1600 SOUTH FEDERAL HIGHWAY
SUITE 470
POMPANO BEACH, FL 33062

FEI Number: 41-2106681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMAN, NANCY B ESQ.
BARITZ & COLMAN, LLP
150 EAST PALMETTO PARK ROAD, SUITE 750
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PALMISANO, MICHAEL R
Address: 150 NW 42ND WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD () Delete
Name: JOHNSON, ERIC R
Address: 150 NW 42ND WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PALMISANO, MICHAEL R
Address: 1000 SPANISH RIVER ROAD #4P
City-St-Zip: BOCA RATON, FL 33432

Title: VSD (X) Change () Addition
Name: JOHNSON, ERIC R
Address: 1000 SPANISH RIVER ROAD #4L
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: MICHAEL ROBERT PALMISANO

PTD

05/03/2005

Electronic Signature of Signing Officer or Director

Date