

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095208

FILED
Apr 19, 2005
Secretary of State

Entity Name: INTELCOMM GROUP OF FLORIDA INC.

Current Principal Place of Business:

3700 AIRPORT ROAD
SUITE 303
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT ROAD
SUITE 303
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0211304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYN, JONIA
3700 AIRPORT ROAD, #303
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LYN, SONIA
3700 AIRPORT ROAD, #303
BOCA RATON, FL 33431 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: SONIA LYN

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUIFOYLE, MARTIN
Address: 7700 AIRPORT ROAD #303
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUIFOYLE, MARTIN
Address: 3700 AIRPORT ROAD #303
City-St-Zip: BOCA RATON, FL 33431

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: MARTIN GUILFOYLE

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date