

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039790

FILED
Feb 01, 2005
Secretary of State

Entity Name: INTEGRATED TELECOM CONSULTANTS, CORP.

Current Principal Place of Business:

18530 S.W. 55TH STREET
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

5350 S.W. 163RD AVE
FT LAUDERDALE, FL 33331

Current Mailing Address:

18530 S.W. 55TH STREET
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

5350 S.W. 163RD AVE
FT LAUDERDALE, FL 33331

FEI Number: 35-2226959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIZ, JOSE F
18530 S.W. 55TH STREET
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

DIAZ, JOSE F
5350 S.W. 163RD AVE
FT LAUDERDALE, FL 33331 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: JOSE F DIAZ

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DIAZ, JOSE F
Address: 18530 S.W. 55TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VSD (X) Delete
Name: DIAZ, ADELAIDA
Address: 18530 S.W. 55TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DIAZ, JOSE F
Address: 5350 S.W. 163RD AVE
City-St-Zip: FT LAUDERDALE, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 DIAZ

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date