

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092093

FILED
Apr 29, 2005
Secretary of State

Entity Name: INFORMATION TECHNOLOGIES UNLIMITED CORPORATION

Current Principal Place of Business:

P.O. BOX 7054
FORT LAUDERDALE, FL 33338

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7054
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 20-1248705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JEREMY
1160 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SCHWARTZ, JEREMY
1160 N FEDERAL HIGHWAY
624
FORT LAUDERDALE, FL 33304 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: JEREMY SCHWARTZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WASSERMAN, JASON
Address: P.O. BOX 7054
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: VD () Delete
Name: SCHWARTZ, JEREMY
Address: 1160 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: SCHWARTZ, JEREMY
Address: 1160 N FEDERAL HIGHWAY #624
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JEREMY SCHWARTZ

VD

04/29/2005

Electronic Signature of Signing Officer or Director

Date