2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112279

FILED
Jan 10, 2005
Secretary of State

Entity Name: C.L. INTRACOM, INC.

Current Principal Place of Business:

9103 SW 78 PLACE
MIAMI, FL 33156 US

New Principal Place of Business:

8350 NW 56 STREET
MIAMI, FL 33166 US

Current Mailing Address:

9103 SW 78 PLACE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-1454017 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LECLERC, CHRISTOPHE
Address: 9103 SW 78 PLACE
City-St-Zip: MIAMI, FL 33156 US

Title: VP ( ) Delete
Name: LECLERC, ARLETTE
Address: 9103 SW 78 PLACE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARLETTE LECLERC VP 01/10/2005

Electronic Signature of Signing Officer or Director Date