

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008938

FILED
Feb 24, 2005
Secretary of State

Entity Name: SUPRA TELECOMMUNICATIONS AND INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

2620 SW 27TH AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

2901 SW 149TH AVENUE
MIRAMAR, FL 33027 US

Current Mailing Address:

2620 SW 27TH AVENUE
MIAMI, FL 33133 US

New Mailing Address:

2901 SW 2149TH AVENUE
MIRAMAR, FL 33027 US

FEI Number: 65-0468554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDAY, ESTHER A
2620 SW 27TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SUNDAY, ESTHER A
2901 SW 149TH AVENUE, SUITE 300
MIRAMAR, FL 33027 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:

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: LAMBERT, RUSSELL
Address: 2620 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: T () Delete
Name: BAKSH, ALLAN
Address: 2620 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: LAMBERT, RUSSELL
Address: 2901 SW 149TH AVENUE, SUITE 300
City-St-Zip: MIRAMAR, FL 33027 US

Title: T (X) Change () Addition
Name: BAKSH, ALLAN
Address: 2901 SW 149TH AVENUE, SUITE 300
City-St-Zip: MIRAMAR, FL 33027 US

Title: SEC () Change (X) Addition
Name: CHAIKEN, BRIAN
Address: 2901 SW 149TH AVENUE, SUITE 300
City-St-Zip: MIRAMAR, FL 33027

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: RUSSELL LAMBERT

CEO

02/24/2005

Electronic Signature of Signing Officer or Director

Date