2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073112

Entity Name: INTER-COMM CORPORATION

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

659 CLOUDGATE CIR. 659 WOODGATE CIR. FORT LAUDERDALE, FL 33326 SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

659 CLOUDGATE CIR. 659 WOODGATE CIR. FORT LAUDERDALE, FL 33326 SUNRISE, FL 33326

FEI Number: 65-0666264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOTTIGLIERI, CHARLES
659 CLOUDGATE CIR.
FORT LAUDERDALE, FL 33326 US

BOTTIGLIERI, CHARLES
659 WOODGATE CIR.
SUNRISE, FL 33326 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: 01/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: NIEFIELD, BRUCE Name: NIEFIELD, BRUCE

Address: 9521 NW 8 ST Address: 2440 SE FEDERAL HYWAY SUITE 110

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: STUART, FL 34994

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BOTTIGLIERI, HOPE
 Name:
 BOTTIGLIERI, HOPE

 Address:
 659 WOODGATE CIR
 Address:
 3901 TREETOP DRIVE

 City-St-Zip:
 SUNRISE, FL 33326
 City-St-Zip:
 WESTON, FL 33332

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: CHARLES BOTTIGLIERI R.A 01/07/2004