

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013493

Entity Name: TOVTEL, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

C/O ROGO FRIEDBAUER
701 BRICKELL AVE 2525
MIAMI, FL 33131

New Principal Place of Business:

1492 S. MIAMI AVENUE
MIAMI, FL 33130

Current Mailing Address:

C/O ROGO FRIEDBAUER
701 BRICKELL AVE 2525
MIAMI, FL 33131

New Mailing Address:

1492 S. MIAMI AVENUE
MIAMI, FL 33130

FEI Number: 65-0646920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDBAUER, ROGER
C/O 701 BRICKELL AVE
STE 2525
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREZ, MIRTA
1492 S. MIAMI AVENUE
MIAMI, FL 33130 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: MIRTA PEREZ

07/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDBAUER, ROGER
Address: 701 BRICKELL AVE STE 2525
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CICERANO, FRANCESCO
Address: C/O 1492 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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: FRANCESCO CICERANO

DPST

07/08/2005

Electronic Signature of Signing Officer or Director

Date