

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088661

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: INVERTELCO USA ENTERPRISES, INC.

## Current Principal Place of Business:

11978 WASHINGTON ST.  
PEMBROKE PINES, FL 33025 US

## New Principal Place of Business:

10940 CEDAR LANE  
PEMBROKE PINES, FL 33026 US

## Current Mailing Address:

11978 WASHINGTON ST.  
PEMBROKE PINES, FL 33025 US

## New Mailing Address:

10940 CEDAR LANE  
PEMBROKE PINES, FL 33026 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAMIREZ, LEON D  
11978 WASHINGTON ST.  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

RAMIREZ, LEON D  
10940 CEDAR LANE  
PEMBROKE PINES, FL 33026 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: LEON D. RAMIREZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAMIREZ, LEON D  
Address: 11978 WASHINGTON ST.  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VPTS ( ) Delete  
Name: RAMIREZ, ANGELA M  
Address: 11978 WASHINGTON ST.  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D ( ) Delete  
Name: GARCES, JAIRO  
Address: 11978 WASHINGTON ST.  
City-St-Zip: PEMBROKE PINES, FL 33025

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAMIREZ, LEON D  
Address: 10940 CEDAR LN  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPTS (X) Change ( ) Addition  
Name: RAIGOZA, ANGELA M  
Address: 10940 CEDAR LN  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change ( ) Addition  
Name: GARCES, JAIRO  
Address: 10940 CEDAR LN  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S ( ) Change (X) Addition  
Name: RAMIREZ, RAQUEL A  
Address: 10940 CEDAR LN  
City-St-Zip: PEMBROKE PINES, FL 33026

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: LEON D. RAMIREZ

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date