

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026955

FILED
Apr 27, 2005
Secretary of State

Entity Name: RCL COMMUNICATIONS COUNSELORS, INC.

Current Principal Place of Business:

4885 SW 92ND AVENUE
MIAMI, FL 331465

New Principal Place of Business:

3001 PONCE DE LEON BOULEVARD
SUITE 102
CORAL GABLES, FL 33134 US

Current Mailing Address:

4885 SW 92ND AVENUE
MIAMI, FL 33165

New Mailing Address:

3001 PONCE DE LEON BOULEVARD
SUITE 102
CORAL GABLES, FL 33134 US

FEI Number: 65-0914550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMELA, ROSA C PRESIDE
4885 SW 92ND AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LAMELA, ROSA C PRESIDE
3001 PONCE DE LEON BOULEVARD
SUITE 102
CORAL GABLES, FL 33134 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: ROSA C LAMELA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LAMELA, ROSA C
Address: 4885 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LAMELA, ROSA C
Address: 3001 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

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: ROSA C LAMELA

DPST

04/27/2005

Electronic Signature of Signing Officer or Director

Date