

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047135

Entity Name: EASY TEL CCC, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

8181 NORTHWEST 36TH STREET
SUITE 13A
MIAMI, FL 33166

New Principal Place of Business:

3625 NW 82 AV
SUITE 307
MIAMI, FL 33166

Current Mailing Address:

8181 NORTHWEST 36TH STREET
SUITE 13A
MIAMI, FL 33166

New Mailing Address:

3625 NW 82 AV
SUITE 307
MIAMI, FL 33166

FEI Number: 65-0922122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOH, TOM VAN DER
11325 NW 62 ND TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BOON, TOM VAN DER
3625 NW 82 AV
SUITE 307
MIAMI, FL 33166 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: TOM VANDERBOON

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VAN DAM, GERARD
Address: 8181 NORTHWEST 36TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAN DAM, GERARD
Address: 3625 NW 82 SUITE 307
City-St-Zip: MIAMI, FL 33166

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: GERARD VANDAM

PSTD

02/10/2005

Electronic Signature of Signing Officer or Director

Date