2004 FOR PROFIT CORPORATION

Jan 14, 2004 8:00 am Secretary of State **ANNUAL REPORT** 01-14-2004 90009 020 ***150.00 **DOCUMENT # P99000063893** 1. Entity Name ICONNECT TELECOMMUNICATIONS, INC. 44001773 Principal Place of Business Mailing Address 8502 N. ARMENIA AVENUE 1221 TREESDALE CT SUITE 2B WESLEY CHAPEL, FL 33543 TAMPA, FL 33604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 59-3593699 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YLAGAN, PEDRO HUR Street Address (P.O. Box Number is Not Acceptable) 1221 TREESDALE CT. WESLEY CHAPEL, FL 33543 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE Change ☐ Addition TITLE YLAGAN, PEDRO H JR NAME NAME STREET ADDRESS 1221 TREESDALE CT. STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL, FL 33543 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete YLAGAN, CECILIA L NAME NAME STREET ADDRESS 1221 TREESDALE CT. STREET ADDRESS WESLEY CHAPEL, FL 33543 CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete TITLE ☑ Change TITLE NAME INFANTE, DANIEL S III INFANTE, DANIEL S III NAME 3782 BIDWELL DR STREET ADDRESS 636 BOXCOVE PL. STREET ADDRESS YORBALINDA, CA: 92886 CITY ST ZIP DIAMOND BAR-CA-91765= CITY_ST_ZIP-☐ Delete ☐ Addition TITLE t Change TITLE INFANTE, PAULETTE T INFANTE; PAULETTE T HAME NAME 3782 BIDWELL DR 636 BOXCOVE PL. STREET ADDRESS STREET ADDRESS YORBA LINDA, CA. 92886 CITY-ST-7/P CITY-ST-ZIP DIAMOND BAR, CA 91765 ☐ Change Addition | TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PEDRO H.YLAGAN, JR.

SIGNATURE:

FILED