

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33263

FILED
Jan 05, 2005
Secretary of State

Entity Name: I.C.T. INTERNATIONAL CELLULAR TELEPHONE, INC.

Current Principal Place of Business:

7875 NW 29 ST
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7875 NW 29 ST
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0242602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ARNULFO
2758 W. 74TH TERRACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ROJAS, ARNULFO
3151 NW 123 AVENUE
SUNRISE, FL, FL 33323 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: FRED POSADA

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POSADA, FEDERICO
Address: 5500 SW 93 STREET
City-St-Zip: MIAMI, FL 33156.

Title: VP () Delete
Name: POSADA, ELIZABETH A
Address: 5500 SW 93 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POSADA, FRED
Address: 5500 SW 93 STREET
City-St-Zip: CORAL GABLES, FL 33156.

Title: VP (X) Change () Addition
Name: POSADA, ELIZABETH A
Address: 5500 SW 93 STREET
City-St-Zip: CORAL GABLES, FL 33156

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: FRED POSADA

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date