

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080463

FILED  
Jul 11, 2005  
Secretary of State

Entity Name: ALCATEL, INC.

## Current Principal Place of Business:

10880 COLLINS AVENUE  
MIAMI BEACH, FL 331541000

## New Principal Place of Business:

10880 COLLINS AVENUE  
BAL HARBOUR, FL 331541000

## Current Mailing Address:

10880 COLLINS AVENUE  
MIAMI BEACH, FL 331541000

## New Mailing Address:

10880 COLLINS AVENUE  
BAL HARBOUR, FL 331541000

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

## Name and Address of Current Registered Agent:

MICHAEL, WAHEED K  
400 KINGSPPOINT DR #315  
MIAMI BEACH, FL 33169 US

## Name and Address of New Registered Agent:

MICHAEL, WAHEED K  
400 KINGSPPOINT DR  
#1422  
SUNNY ISLES, FL 33160 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: WAHEED MICHAEL

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MICHAEL, WAHEED K  
Address: 400 KINGSPPOINT DRIVE #315  
City-St-Zip: MIAMI BEACH, FL 33169

Title: S ( ) Delete  
Name: NASHIB, NABILA  
Address: 400 KINGS POINT DRIVE #315  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MICHAEL, WAHEED K  
Address: 400 KINGSPPOINT DRIVE #1422  
City-St-Zip: SUNNY ISLES, FL 33160

Title: S (X) Change ( ) Addition  
Name: NASHID, NABILA  
Address: 400 KINGS POINT DRIVE #1422  
City-St-Zip: SUNNY ISLES, FL 33160

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: WAHEED MICHAEL

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date