

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098104

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: INCOTEL CORP

## Current Principal Place of Business:

7247 NW 54TH STREET  
SUITE B-1126  
MIAMI, FL 33166

## New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Current Mailing Address:

7247 NW 54TH STREET  
SUITE B-1126  
MIAMI, FL 33166

## New Mailing Address:

2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

FEI Number: 51-0495892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE DRIVE  
SUITE 4  
WESTON, FL 33331 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: IRENE F. LOVETT, ASST. SECY OF NRAI

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: CRESCIO, GUSTAVO  
Address: 7247 NW 54TH STREET #B-1126  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: CRESCIO, GUSTAVO  
Address: 7247 NW 54TH STREET #B-1126  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GUSTAVO CRESCIO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date