, 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 28, 2005 8:00 am Secretary of State **DOCUMENT # 589658** 02-28-2005 90220 037 ***150.00 1. Entity Name ICS. INC. Principal Place of Business Mailing Address AUUT 29P3 2850 C STIRLING ROAD 2850 C STIRLING ROAD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 No Cha-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2002274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZOROVICH, FRED A. DO NOT WRITE 4000 NE JOE'S POINT AD. 2850 STIRLING Ed, Suite C. IN THIS SPACE Hollywood, FL, 33020 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE ZOROVICH, FRED A NAME 4090 NE JOE'S POINT RD. STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 TITLE DELETE EXPOSITO, BERNIE NAME STREET ADDRESS 14232 SW 62 STREET MHAMI, PL 33183 CITY-ST-ZIP TITLE NAME ZOROVICH, KAREN 4090 NE JOE'S PT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP STUART, FL 34996 OROVICH IN THIS SPACE FREDERICK NAME 2850 - C STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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.

FILED