

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004571

Entity Name: WICC HOLDINGS, INC.

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

4000 ISLAND BLVD PH2  
AVENTURA, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

4000 ISLAND BLVD PH2  
AVENTURA, FL 33160 US

**New Mailing Address:**

FEI Number: 65-0445962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATUS, ALAN  
4000 ISLAND BLVD PH2  
AVENTURA, FL 33160 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: MATUS, ALAN  
Address: 4000 ISLAND BLVD PH2  
City-St-Zip: AVENTURA, FL 33160

Title: EVPA ( ) Delete  
Name: LIEB, JAMES M  
Address: 4000 ISLAND BLVD PH2  
City-St-Zip: AVENTURA, FL 33160 US

Title: AS ( ) Delete  
Name: TORPEY, CARITE  
Address: 4000 ISLAND BLVD PH2  
City-St-Zip: AVENTURA, FL 33160

Title: EVPA ( ) Delete  
Name: HIRSCH, MARK  
Address: 4000 ISLAND BLVD PH2  
City-St-Zip: AVENTURA, FL 33160

Title: VPAS ( ) Delete  
Name: AMRANI, AVELET  
Address: 4000 ISLAND BLVD PH2  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: VPAS (X) Change ( ) Addition  
Name: CIACCHI, BETTY  
Address: 4000 ISLAND BLVD PH2  
City-St-Zip: AVENTURA, 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: ALAN MATUS

PSD

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date