

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006633

FILED
May 06, 2005
Secretary of State

Entity Name: ICP INFORMATION NEWSLETTER, INC.

Current Principal Place of Business:

P.O. BOX 666
HADLEY, MA 010350666

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 666
HADLEY, MA 010350666

New Mailing Address:

P.O. BOX 666
HADLEY, MA 010350666 US

FEI Number: 04-3361420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: CP () Delete
Name: BARNES, DOROTHY S
Address: 121 MT. WARNER ROAD
City-St-Zip: HADLEY, MA 010359596 US

Title: VST () Delete
Name: BARNES, RAMON M
Address: 121 MT. WARNER ROAD
City-St-Zip: HADLEY, MA 010359596 US

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: RAMON M BARNES

VST

05/06/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date