

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025522

Entity Name: I SCREAM ICE CREAM INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1200 N.E. MIAMI GARDENS DR
#820
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1200 N.E. MIAMI GARDENS DR.
#820
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

19408 NE 26 AVENUE
#151
MIAMI, FL 33180

New Mailing Address:

19408 NE 26 AVENUE
#151
MIAMI, FL 33180

FEI Number: 20-1357542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMOR, ROSENBERG
1200 N.E. MIAMI GARDENS DR.
#820
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ROSENBERG, LIMOR
19408 NE 26 AVENUE
#151
MIAMI, FL 33180 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: LIMOR ROSENBERG

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMOR, ROSENBERG
Address: 1200 N.E. MIAMI GARDENS DR.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBERG, LIMOR
Address: 19408 NE 26 AVENUE, #151
City-St-Zip: MIAMI, FL 33180

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: LIMOR ROSENBERG

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date