2004 FOR PROFIT CORPORATION ANNUAL REPORT -

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P03000071554 04-08-2004 90024 015 ***150 00 ICMG PROMOTIONS, INC. Principal Place of Business Mailing Address PDATANOL P.O. BOX 284 P.O. BOX 284 PONTE VEDRA BEACH, FL 32004 PONTE VEDRA BEACH, FL 32004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01302004 City & State Applied For City & State 4. FEI Number Not Applicable ~ Zip -Zip -Country Country . . \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLEIMAN, THOMAS C JR Street Address (P.O. Box Number is Not Acceptable) 9471 BAYMEADOWS RD STE 308 JACKSONVILLE, FL 32256 City Zip Code FL 9. 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 SIGNATURE. Signature, typed or profed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TYTLE PD ■ Addition ☐ Deleta IITE Change NAME COLEMAN, LISA C NAME STREET ADDRESS P.O. BOX 284 STREET ADDRESS PONTE VEDRA BEACH, FL. 32004 CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete DDE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition HITLE Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Addition TITLE. Channe Delete NAME NAME STREET ACORESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or trufflee 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 SIGNATURE: Date Daytime Phone

FILED