

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028751

FILED
Feb 09, 2004
Secretary of State

Entity Name: ICUBE CONSULTANCY SERVICES,INC.

Current Principal Place of Business:

9838 BAYMEADOWS RD.
SUITE 310
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9838 BAYMEADOWS RD.
SUITE 310
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3436403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP, RICHARD
4110 SOUTHPOINT BLVD #205
JACKSONVILLE, FL 32216 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: PD () Delete
Name: CHAGANTI, SUBRAMANYAM B
Address: 14032 WALNEY VILLAGE COURT
City-St-Zip: CHANTILLY, VA

Title: VD () Delete
Name: KALA, KIRAN K
Address: 10010 BELLE RIVE BLVD #310
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIRAN, KALA K
Address: 8602, HUNTERS CREEK DR S
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD (X) Change () Addition
Name: VIJAYASHREE, KALA
Address: 8602 HUNTERS CREEK DR S
City-St-Zip: JACKSONVILLE, FL 32256

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: KIRAN KALA

PD

02/09/2004

Electronic Signature of Signing Officer or Director

Date