2004 FOR PROFIT CORPORATION ANNUAL REPORT

CTTY-ST-ZTP

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P99000004555** 1. Entity Name BICE, INC. Principal Place of Business Mailing Address 25 S.E. 2ND AVENUE 25 S.E. 2ND AVENUE SUITE 1235 MIAMI, FL 33131 **SUITE 1235** MIAMI, FL 33131 CR2E034 (10/03) 04032004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0891148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTOS, MAURO C DO NOT WRITE 25 S.E. 2ND AVENUE **SUITE 1235** IN THIS SPACE MIAMI, FL 33131 8. 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 the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BAPTISTELLA, JR., LUCAS C NAME 729 NE 195TH ST. STREET ADDRESS MIAMI, FL. 33179 U00000118600 04/19/04-80066-007 150.00 CITY-ST-ZIP TITLE BAPTISTELLA, FATIMA 729 NE 195TH ST. STREET ADDRESS MIAMI, FL. 33179 CITY-ST-ZIP TITLE BAPTISTELLA, DANIEL NAME 729 NE 195TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33179 IN THIS SPACE TITLE NAME BAPTISTELLA, GINA 729 NE 195TH ST. STREET ADDRESS MIAMI, FL 33179 CITY-ST-72P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addyess, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #