2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 11, 2005 08:00 AM **DOCUMENT # 454526 Secretary of State** 1. Entity Name INTERNATIONAL CONSULTANTS AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 3314 MULLEN AVENUE 3314 MULLEN AVENUE TAMPA, FL 33609 TAMPA, FL 33609 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPA 4. FEI Number Applied For 59-1888534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent ANNIS, MICHAEL D. DO NOT WRITE 3314 MULLEN AVENUE TAMPA, FL 33601 IN THIS SPACE 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, typed or printed name of registered agent and fille if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NEWELL, PAÜL D. NAME STREET ADDRESS 12 LAWRENCE BLVD CITY-ST-ZIP KEYSTONE HEIGHT, FL ST TITLE U00000177628 ANNIS, MICHAEL D. NAME 01/11/05-80054-022 150.00 STREET ADDRESS 3314 MULLEN AVENUE CITY-ST-ZIP TAMPA, FL D TITLE ANNIS, MICHAEL D. NAME STREET ADDRESS 3314 MULLEN AVENUE DO NOT WRITE CITY-ST-ZIP TAMPA, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO