

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90571 037 ***150.00

DOCUMENT # 560693 1. Entity Name I. C. R. HOLDINGS, INC.					
Principal Place of Business % JOHN E. AURELIUS 4367 NORTH FEDERAL HWY FORT LAUDERDALE, FL 33308			Mailing Address 331 BENJAMIN HUDON ST LAURENT P.Q. H4N 1J1 CANADA, XX		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FFI Number 59-1970433	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent AURELIUS, JOHN E 4367 NORTH FEDERAL HWY FORT LAUDERDALE, FL 33308				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VST MCGREGOR, ROBERT 8338 PLACE CROISSY ANJOU, QUEBEC H1K1R8,		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VST MCGREGOR ROBERT 4450 Promenade Paton, Apt#901 Laval, Quebec, Canada H7W 5J7	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCGREGOR, ROBERT 8338 PLACE CROISSY ANJOU, QUEBEC H1K1R8,		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCGREGOR ROBERT 4450 Promenade Paton, Apt#901 Laval, Quebec, Canada H7W 5J7	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MCGREGOR, LOUISE 8338 PLACE CROISSY ANJOU, QUEBEC H1K1R8,		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MCGREGOR LOUISE 4450 Promenade Paton, Apt#901 Laval, Quebec, Canada H7W 5J7	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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 address, with all other like empowered.					
SIGNATURE: <i>Robert McGregor</i> APR 25 / 2005 - 54-332-4766					