

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03780

FILED
Dec 06, 2004
Secretary of State**Entity Name:** ICBS INTERNATIONAL CORP.**Current Principal Place of Business:**1480 BEGIN STREET
ST-LAURENT, QUEBEC
CANADA, QC H4R 1X1 CA**New Principal Place of Business:**205 CHURCH STREET
SUITE 340
NEW HAVEN, CT 06510 US**Current Mailing Address:**1480 BEGIN STREET
ST-LAURENT, QUEBEC
CANADA, QC H4R 1X1 CA**New Mailing Address:**205 CHURCH STREET
SUITE 340
NEW HAVEN, CT 06510 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: HEDDO, FARIS
Address: 1480 BEGIN STREET
City-St-Zip: ST-LAURENT QUEBEC , CANADA, QC H4R 1X1 CA

Title: CEO () Delete
Name: HEDDO, DOMINIC
Address: 1480 BEGIN STREET
City-St-Zip: ST-LAURENT QUEBEC , CANADA, QC H4R 1X1 CA

Title: VPSD () Delete
Name: SCOTT, MICHELE
Address: 1480 BEGIN STREET
City-St-Zip: ST-LAURENT QUEBEC , CANADA, QC H4R 1X1 CA

Title: CFO () Delete
Name: ZAMBITO, FABRICE
Address: 1480 BEGIN STREET
City-St-Zip: ST-LAURENT QUEBEC , CANADA, QC H4R 1X1 CA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CE/D (X) Change () Addition
Name: HOWARTH, RICHARD
Address: 205 CHURCH STREET, SUITE 340
City-St-Zip: NEW HAVEN, CT 06510 US

Title: CO/D (X) Change () Addition
Name: MCINTOSH, GARTH
Address: 205 CHURCH STREET, SUITE 340
City-St-Zip: NEW HAVEN, CT 06510 US

Title: CF/D (X) Change () Addition
Name: LAPKIN, NATHAN
Address: 205 CHURCH STREET, SUITE 340
City-St-Zip: NEW HAVEN, CT 06510 US

Title: SE/D (X) Change () Addition
Name: GRUENBAUM, JERRY
Address: 205 CHURCH STREET, SUITE 340
City-St-Zip: NEW HAVEN, CT 06510 US

Title: D () Change (X) Addition
Name: TSOUKAS, GEORGE
Address: 205 CHURCH STREET, SUITE 340
City-St-Zip: NEW HAVEN, CT 06510 US

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: JERRY GRUENBAUM

SEC

12/06/2004

Electronic Signature of Signing Officer or Director

Date