

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001790

Entity Name: I.C.E. BUILDERS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

421 E. CERRITOS AVE.
ANAHEIM, CA 928056320

New Principal Place of Business:

421 E. CERRITOS AVE.
ANAHEIM, CA 928056320 US

Current Mailing Address:

421 E. CERRITOS AVE.
ANAHEIM, CA 928056320

New Mailing Address:

421 E. CERRITOS AVE.
ANAHEIM, CA 928056320 US

FEI Number: 33-0886450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MOORE, ROBER A
Address: 421 E. CERRITOS AVE.
City-St-Zip: ANAHEIM, CA 928056320

Title: DST () Delete
Name: SILVER, BRIAN Y
Address: 421 E. CERRITOS AVE.
City-St-Zip: ANAHEIM, CA 928056320

Title: D () Delete
Name: GRAY, HOWARD
Address: 421 E. CERRITOS AVE.
City-St-Zip: ANAHEIM, CA 928056320

Title: VP () Delete
Name: PYLE, GERALD G
Address: 421 E. CERRITOS AVE.
City-St-Zip: ANAHEIM, CA 928056320

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MOORE, ROBERT A
Address: 421 E. CERRITOS AVE.
City-St-Zip: ANAHEIM, CA 928056320

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRAY, II, JAMES P
Address: 421 E CERRITOS AVE
City-St-Zip: ANAHEIM, CA 928056320 US

Title: D () Change (X) Addition
Name: SUMMERS, STEVEN
Address: 421 E CERRITOS AVE
City-St-Zip: ANAHEIM, CA 928056320 US

Title: D () Change (X) Addition
Name: PARKER, SCOTT
Address: 421 E. CERRITOS AVE
City-St-Zip: ANAHEIM, CA 928056320 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: BRIAN Y. SILVER

DST

04/21/2005

Electronic Signature of Signing Officer or Director

Date