2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb. 10, 2005 08:00 AM Secretary of State DOCUMENT # F9400006023 1. Entity Name ICS MANAGEMENT OF ALABAMA, INC. Principal Place of Business Mailing Address 100 CENTERVIEW DRIVE 100 CENTERVIEW DRIVE SUITE 200 SUITE 200 BIRMINGHAM, AL 35216 BIRMINGHAM, AL 35216 No Chg-P CR2E034 (10/03) 01272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0989124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PANICO, JAMES P 111 S MAITLAND MAITLAND, FL 32751 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaiting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U000000222883 After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BAREFIELD, J. FRANK JR STREET ADDRESS 100 CENTERVIEW DR SUITE 200 BIRMINGHAM, AL 35216 CITY-ST-ZIP TITLE NAME BOHN, CAROL STREET ADDRESS 100 CENTERVIEW DR SUITE 200 CITY-ST-ZIP BIRMINGHAM, AL 35216 THIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/05 205823

Daytime Phone #

FILED