2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000003542

1. Entity Name ICT GROUP, INC.

Principal Place of Business

100 BRANDYWINE BLVD NEWTOWN, PA 18940

Mailing Address

100 BRANDYWINE BLVD NEWTOWN, PA 18940

FILED Mar 15, 2004 08:00 AM Secretary of State



03032004

No Cha-P

CR2E034 (10/03)

4. FEI Number 23-2458937 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U000000088110

03/15/04-80038-021 150.00

OFFICERS AND DIRECTORS 10. 313LE NAME BRENNAN, JOHN J STREET ADDRESS 100 BRANDYWINE BLVD NEWTOWN, PA 18940 CITY-ST-ZIP गगर PACCAPANICCIA, VINCENT NAME 100 BRANDYWINE BLVD STREET ADORESS CXTY - ST - 7IP NEWTOWN, PA 18940 DC BRENNAN, DONALD P NAME. STREET ADDRESS 100 BRANDYWINE BLVD NEWTOWN, PA 18940 CITY-ST-ZIP SOMERS, BERNARD NAME STREET ADDRESS 100 BRANDYWINE BLVD NEWTOWN, PA 18940 CRY-ST-ZIP HILE MAGEE, JOHN L NAME STREET ADDRESS 100 BRANDYWINE BLVD CITY-ST-ZIP NEWTOWN, PA 18940 TETE CAMPBELL, JOHN D NAME STREET ADDRESS 100 BRANDYWINE BLVD CITY-ST-ZIP NEWTOWN, PA 18940

DO NOT WRITE IN THIS SPACE

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 trustep empowered to execute this report as required by Chapter 507, 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: