

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04615

FILED
Jan 21, 2005
Secretary of State

Entity Name: THE ICE CREAM CLUB, INC.

Current Principal Place of Business:

1580 HIGHRIDGE RD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1580 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1580 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 59-2214847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMON, CONRAD, ESQUIRE
WARD, DAMON, POSNER
4420 BEACON CR #100
WEST PALM BEACH, FL 33407 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: PD () Delete
Name: DRAPER, RICHARD D.,
Address: 217 GLENEAGLES DR
City-St-Zip: ATLANTIS, FL 33462

Title: SVD () Delete
Name: JACKSON, THOMAS D.,
Address: 1984 WHITE CORAL WAY
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: HOECKER, JOHN J.,
Address: 18969 S.E. WINDWOOD ISLE LN
City-St-Zip: JUPITER, FL 33458

Title: VPD () Delete
Name: SCOTT, MIKE,
Address: 7170 MICHIGAN ISLES RD
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD () Delete
Name: PETTIFOR, GARY
Address: 4160 CATALOHA AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRAPER, RICHARD D.,
Address: 1580 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

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

Title: VPD (X) Change () Addition
Name: PETTIFOR, GARY
Address: 4160 CATALPHA AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD D. DRAPER

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date