2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 26, 2005 08:00 AM DOCUMENT # H66117 **Secretary of State** 1. Entity Name INTERCONTINENTAL COATING & LAMINATING CORP. Principal Place of Business Mailing Address 703 AVOCET RD. 1121 S. MILITARY RD. DELRAY BEACH, FL 33444 NO 377 DEERFIELD BEACH, FL 33442 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2603472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KAPLAN, ERIC J DO NOT WRITE 9200 S DADELAND BLVD STE 619 IN THIS SPACE MIAMI, FL 33156 . 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAIME, CHARLES NAME STREET ADDRESS 11436 N BAYSHORE DR 4900000 45768 CITY-ST-ZIP MIAMI, FL 33181 01/26/05-80042-010 150.00 TITLE COVINGTON, DEANA L 1121 S. MILITARY TR. NO 377 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 NAME STREET ADDRESS DO NOT WRITE C/TY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-51-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 a other like empowered.

FILED

Daytime Phone #