

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88026

FILED
Apr 29, 2004
Secretary of State

Entity Name: INTERCONTINENTAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1800 OLD OKEECHOBEE RD.
SUITE 202
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17918
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 59-2614280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAR, ERNESTO A
1800 OLD OKEECHOBEE ROAD
SUITE 202
WEST PALM BEACH, FL 33409 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: AZQUETA, NORBERTO, J, R.
Address: 339-A ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: VD () Delete
Name: AZQUETA, JESUS JESSE,
Address: 144 REEF RD.
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: AZQUETA, ALFONSO JOS, E
Address: 211 MIRAMAR WAY
City-St-Zip: PALM BEACH, FL

Title: DST () Delete
Name: VILAR, ERNESTO A.,
Address: 8582 MAN-O-WAR RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERNESTO A. VILAR

DST

04/29/2004

Electronic Signature of Signing Officer or Director

Date