2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 11, 2005 08:00 AM Secretary of State

DOCUMENT # H88026 1. Entity Name INTERCONTINENTAL MANAGEMENT GROUP, INC.				Secretary of Star
1800 OLD 0 SUITE 202	be of Business OKEECHOBEE RD	Mailing Address P.O. BOX 17918 WEST PALM BEACH, FL 33410	6US	
DO NOT WRITE IN THIS SPAC			CE	03072005 No Chg-P CR2E034 (10/03) 4. FEI Number
VALAB EE	5. Name and Address of Current Re	gistered Agent		
VILAR, ERNESTO A 1800 OLD OKEECHOBEE ROAD SUITE 202 WEST PALM BEACH, FL 33409				DO NOT WRITE 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, your or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees				
10.	OFFICERS AND DI	RECTORS		Marina Com Carlos Carlo
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD AZQUETA, NORBERTO, JR. 339-A ROYAL POINCIANA WAY PALM BEACH, FL 33480	_		U00000259735 03/11/05-80037-005 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD AZQUETA, JESUS JESSE 144 REEF RD. PALM BEACH, FL 33480			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD AZQUETA, ALFONSO JOSE 211 MIRAMAR WAY PALM BEACH, FL			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST VILAR, ERNESTO A. 8582 MAN-O-WAR RD. PALM BEACH GARDENS, FL 334	18	IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				<u></u>
12. I hereby certify that the information supplied with this filling 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.				

SIGNING OFFICER OR DIRECTOR