2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 15, 2004 8:00 am **Secretary of State DOCUMENT # J83877** 1. Entity Name 03-15-2004 90039 020 ***150.00 INTERNATIONAL CAPITAL PROPERTIES, INC. Principal Place of Business Mailing Address 10225 ULMERTON RD SUITE #2 LARGO FL 33771 ONE COLLANY RD TIERRA VERDE FL 33715 3. Mailing Address 2. Principal Place of Business One Collan Koad Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) ierra City & State Applied For City & State 4. FEI Number 59-2840295 FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33715 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARSENAULT, KENNETH G. Street Address (P.O. Box Number is Not Acceptable) 10225 ULMERTON RD STE 2 **LARGO FL 34641** City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change Addition NAME ARSENAULT, KENNETH G. NAME STREET ADDRESS 10225 ULMERTON RD, STE 2 STREET ADDRESS CITY-ST-ZIP LARGO FL CITY-ST-ZIP DP ☐ Delete ☐ Change ☐ Addition MEDLEY, EDWARD STREET ADDRESS 4300-45TH STREET S. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP ☐ Change TITLE Defete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

Edward Medley

FILED