

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K53530

FILED
Apr 30, 2003
Secretary of State

Entity Name: I.C.G. HOLDINGS INCORPORATED

Current Principal Place of Business:

% PETER S. CAHALL
300 INTERNATIONAL PKWY., SUITE 270
HEATHROW, FL 32746

New Principal Place of Business:

PETER S. CAHALL
300 INTERNATIONAL PKWY., SUITE 270
HEATHROW, FL 32746

Current Mailing Address:

% PETER S. CAHALL
300 INTERNATIONAL PKWY., SUITE 270
HEATHROW, FL 32746

New Mailing Address:

PETER S. CAHALL
300 INTERNATIONAL PKWY., SUITE 270
HEATHROW, FL 32746

FEI Number: 59-2935552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHALL, PETER S.
300 INTERNATIONAL PKWY., SUITE 270
HEATHROW, FL 32746

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: D () Delete
Name: CAHALL, PETER S.,
Address: 300 INT'L PKWY., STE. 270
City-St-Zip: HEATHROW, FL

Title: D () Delete
Name: CAMPISI, JAMES,
Address: 200 INT'L PKWY, STE 270
City-St-Zip: HEATHROW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER S. CAHALL

CEO

04/30/2003

Electronic Signature of Signing Officer or Director

Date