2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Feb 11, 2005 08:00 AM DOCUMENT # K99674 1. Entity Name **Secretary of State** ICT PROPERTIES, INC. Principal Place of Business Mailing Address 275 S.E. SPANISH TRAIL BOCA RATON FL 33432 275 S.E. SPANISH TRAIL **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0130952 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRUTE, MELVYN ESQ. 1090 KANE CONCOURSE Street Address (P.O. Box Number is Not Acceptable) **BAY HARBOR ISLANDS FL 33154** Zin 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 INOTE Registered Agent signature rebuilted when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE HILE ☐ Defete Change ☐ Addition NAME TRAFICANT-BERGMAN, DEBORAH J NAME U00000224679 275 SE E. SPANISH TRAIL STREET ADDRESS STREET ADDRESS 02/11/05-80007-017 150.00 CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP HILLE Delete 11111 Change ☐ Addition NAME BERGMAN, CHARLES NAME STREET ADDRESS 275 SE E. SPANISH TRAIL STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Delete ШЕ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS* CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete HILF Change ☐ Addition MANIE NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Delete TITEF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIE 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

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