2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 12, 2004 8:00 am Secretary of State DOCUMENT # L15408 05-12-2004 90201 005 ***150.00 1. Entity Name INTERCONTINENTAL ELECTRONICS, INC. Principal Place of Business Mailing Address 9360 SW 30 TERR. 9360 SW 30 TERR. MIAMI, FL 33165 MIAMI, FL 33165 No Chg-P CR2E034 (10/03) 04272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0149818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUELI, FRANCISCO A. DO NOT WRITE 9360 S.W. 30TH TERR. MIAMI, FL 33165 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CUELI, FRANCISCO A. NAME 9360 S.W. 30TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 trustes 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 examples, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

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