

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75132

Entity Name: ICE CREAM EXCHANGE, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

2125 BISCAYNE BLVD., STE. 330
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2125 BISCAYNE BLVD., STE. 330
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0057944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCRARY, JR., JESSE J ESQ.
2800 BISCAYNE BLVD., STE. 800
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FRAZIER, RONALD E
2125 BISCAYNE BLVD., SUITE 330
MIAMI, FL 33137 US

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: RONALD E. FRAZIER

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FRAZIER, RONALD E
Address: 2125 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD E. FRAZIER

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date