2005 NOT-FOR-PROFIT CORPORATION

Apr 14, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # N95000004890 INTERNATIONAL CORPORATE PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 10165 NW 19 STREET 10165 NW 19 STREET MIAMI, FL 33172 US MIAMI, FL 33172 03222005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0687092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EASTON, EDWARD W DO NOT WRITE 10165 NW 19 STREET MIAMI, FL 33172 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME EASTON, EDWARD W STREET ADDRESS 10165 NW 19TH ST CitY-St-ZIP MIAMI, FL 33172 VSD TITLE KASTON, J E NAME U00000305312 04/14/05-80078-010 70.00 STREET ADDRESS 10165 NW 19 STREET CITY-ST-ZIP MIAMI, FL 33172 TITEF NAME NASH, RICHARD STREET ADDRESS 10165 NW 19TH STREET DO NOT WRITE CITY - ST- ZIP MIAMI, FL 33172 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 617, 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.

SIGNATURE: .

CITY-ST-78P TIT! E

STREET ADDRESS CITY-ST-ZIP

Rdward W Faston
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/23/05

FILED