

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011668

FILED
May 03, 2004
Secretary of State

Entity Name: THE INDEPENDENCE CELEBRATION, INC.

Current Principal Place of Business:

1000 S. OCEAN BLVD., 7-N
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1000 S. OCEAN BLVD,
7N
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLERAN, ROBERT B ESQ
1920 E. HALLANDALE BEACH BLVD., STE. 803
HALLANDALE, FL 33009 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HASSAN, H. RICHARD
Address: 1000 S. OCEAN BLVD., 7-N
City-St-Zip: POMPANO BEACH, FL 33062

Title: DVS () Delete
Name: WHITNEY, JASON F III
Address: 4441 NW 72ND TERR.
City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HASSAN, H. RICHARD
Address: 1000 S. OCEAN BLVD., 7-N
City-St-Zip: POMPANO BEACH, FL 33062

Title: DVS (X) Change () Addition
Name: CLARK, JONATHAN D
Address: 1612 SW 11 COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DT () Change (X) Addition
Name: FREDERICK, REEHLING
Address: 1000 SOUTH OCEAN BLVD 7-N
City-St-Zip: POMPANO BEACH, FL 33062

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: JONATHAN D. CLARK

VS

05/03/2004

Electronic Signature of Signing Officer or Director

Date