2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State 04-20-2005 90309 039 ***150.00 **DOCUMENT # P00000027284** IC ELECTRONICS, INC. 20039014 Principal Place of Business Mailing Address 8819 SW 151 COURT 8819 SW 151 COURT MIAMI, FL 33196 MIAMI, FL 33196 CR2E034 (10/03) 04092005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0998862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGUDELO, MARIA P. DO NOT WRITE 8819 SW 151 COURT MIAMI, FL 33196 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DVS AGUDELO, MARIA P NAME 8819 SW 151 COURT STREET ADDRESS MIAMI, FL 33196 CITY+ST-ZIP TITLE CANO, IVAN D 8819 SW 151 COURT STREET ADDRESS CITY-ST-ZIP MIAMI: FL 33196 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachage) with an address, with all other like empowered.

FILED

Daytime Phone 4