

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036627

Entity Name: ICART CORPORATION

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3003 TAMIAMI TRAIL N., #300
NAPLES, FL 34103

Current Mailing Address:

3003 TAMIAMI TRAIL N., #300
NAPLES, FL 34103

New Principal Place of Business:

27200 RIVERVIEW CENTER BOULEVARD
309
BONITA SPRINGS, FL 34134

New Mailing Address:

27200 RIVERVIEW CENTER BOULEVARD
309
BONITA SPRINGS, FL 34134

FEI Number: 59-3638073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, NORMA
3003 TAMIAMI TRAIL N., #300
NAPLES, FL 34103

Name and Address of New Registered Agent:

VINCENT, NORMA B
27200 RIVERVIEW CENTER BOULEVARD
BONITA SPRINGS, FL 34134

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: NORMA BRENNE VINCENT

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HEISE, CHRISTIAN
Address: 3003 TAMIAMI TRAIL N., #300
City-St-Zip: NAPLES, FL 34103

Title: VD () Delete
Name: HEISE, ISGARD
Address: 3003 TAMIAMI TRAIL N., #300
City-St-Zip: NAPLES, FL 34103

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: VINCENT, NORMA B
Address: 27200 RIVERVIEW CENTER BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34134

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: NORMA BRENNE VINCENT

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04/27/2004

Electronic Signature of Signing Officer or Director

Date