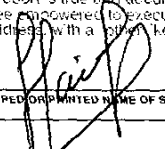


FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90069 002 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P01000049275			
1. Entity Name INTER COMMUNICATION MEDIA (USA), INC.			
Principal Place of Business 250 CATALONIA AVE SUITE 706 MIAMI, FL 33134		Mailing Address 250 CATALONIA AVE SUITE 706 MIAMI, FL 33134	
2. Principal Place of Business 13388 SW 114 TERRACE		3. Mailing Address 13388 SW 114 TERRACE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State MIAMI FLORIDA		City & State MIAMI FLORIDA	
Zip 33186		Zip 33186	
Country		Country	
4. FCI Number 01-0554741		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LYTTON, EDWIN A 250 CATALONIA AVE SUITE 706 MIAMI, FL 33134		7. Name and Address of New Registered Agent Name LYTTON EDWIN A. Street Address (P.O. Box Number's Noted on label) 13920 SW 73 AVE City MIAMI FL 33158	
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 of person named in the statement of registered agent or officer or director			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY ST ZIP	D LYTTON, EDWIN ARTHUR 250 CATALONIA AVE SUITE 505 CORAL GABLE, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	P LYTTON, EDWIN ARTHUR 13920 SW 73 AVE MIAMI FL 33158 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D BARILLAS FLORES, CARLOS RAFAEL 250 CATALONIA AVE SUITE 505 CORAL GABLES, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	D BARILLAS FLORES CARLOS RAFAEL 13388 SW 114 TERRACE MIAMI FL 33186 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D BARILLAS FLORES, FEDERICO A 250 CATALONIA AVE SUITE 505 CORAL GABLES, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	D BARILLAS FLORES FEDERICO A. 13388 SW 114 TERRACE MIAMI FL 33186 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 attachment with an address with a ☐ to be empowered.			
SIGNATURE: 		1/12/2004	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			