2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074040

Entity Name: ICG, INC.

FILED Jan 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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116 EASTON CIRCLE 107 AUGUSTA COURT FAIRHOPE, AL 36532 FAIRHOPE, AL 36532

Current Mailing Address: New Mailing Address:

116 EASTON CIRCLE 107 AUGUSTA COURT FAIRHOPE, AL 36532 FAIRHOPE, AL 36532

FEI Number: 33-0254631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 660 E. JEFFERSON STREET TALLAHASSEE, FL US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: MR (X) Change () Addition

 Name:
 BANKO, PAUL E
 Name:
 BANKO, PAUL E

 Address:
 662 HWY 98 E #440
 Address:
 107 AUGUSTA COURT

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 FAIRHOPE, AL 36532

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: PAUL E BANKO PRES 01/11/2004