

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074675

Entity Name: I C S INDEPENDENT INC.

FILED
May 18, 2004
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 101
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 101
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1017007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, ALEAN
16607 NW 72 AVENUE
M LAKES, FL 33014 US

Name and Address of New Registered Agent:

MACHADO, ALEAN
1000 PONCE DE LEON BLVD.
STE: 101
CORAL GALBES, FL 33134 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: ALEAN MACHADO

05/18/2004

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: PSTV () Delete
Name: MACHADO, ALEAN
Address: 1000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MACHADO, ALEAN
Address: 1000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALEAN MACHADO

P/D

05/18/2004

Electronic Signature of Signing Officer or Director

Date