2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

FILED Apr 19, 2004-08:00 AM Secretary of State

1. Entity Nam	e		0007926 /ICES, INC.			Secretary of State					
Principal Place of Business				ailing Address							
10944 SW 38 TERR Miami, FL 33165				0944 SW 38 TERR IIAMI, FL 33165						***	
2. Principal Place of Business			3.	3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.	·	04142004	Chg-P	CR2E034 (10)		·	
City & State				City & State		4. FEI Numbe 65-1129			Applied Fo Not Applica		
Zip				Zip Coun		itry	5. Certificate of Status Desired				
	6. Name	and Address c	f Current Regis	tered Agent		7. Name and Address of New Registered Agent Name					
DIAZ, ALBERTO 10944 SW 38 TERR							(P.O. Box Numbe	r is Not Acceptable	e)	<u> + 4</u>	<u></u>
MIAMI, FL 33165									F	<u> </u>	
						City			FL Zip	Code	- 11.
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 organisms required when reinstating). DATE											EEL .
FILE NOWII! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund					-		.00 May Be ded to Fees				
10.	OFFICERS AND					ADDITIONS/	CHANGES TO OFF	ICERS AND DIREC			
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12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.											