2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048601

Entity Name: ICOM TRADE SYSTEM, INC.

FILED Feb 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 DREW ST. 601 CLEVELAND ST. CLEARWATER, FL 33755

820

CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

601 CLEVELAND ST 1150 DREW ST. CLEARWATER, FL 33755

820 CLEARWATER, FL 33755

FEI Number: 02-0619711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOLSTEN, MICHAEL HOLSTEN, MICHAEL 605 ISLAND WAY 1150 DREW ST. CLEARWATER, FL 33755 US 403

CLEARWATER, FL 33755 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: MICHAEL HOLSTEIN 02/02/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

HOLSTEIN, MICHAEL HOLSTEIN, MICHAEL Name: Name: 1150 DREW ST. Address: 650 ISLAND WAY # 403 Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755

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 Statutés. 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: MICHAEL HOLSTEIN PRE. 02/02/2004