2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 30, 2004 08:00 AM Secretary of State DOCUMENT # P02000067362 ICT WORLD FORUM INVESTMENT COMPANY, INC. Principal Place of Business Mailing Address 1493 SHADOW MOSS CIRCLE 1493 SHADOW MOSS CIRCLE LAKE WORTH, FL 32746 LAKE WORTH, FL 32746 08252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 03-0460211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 approarsie. INCITE Registered Agent signature required which (einstaking) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607, 193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PD TITLE RATH, JOSEPH NAME 1493 SHADOWMOSS CIRCLE U00000171070 STREET ADDRESS City-ST-ZIP LAKE MARY, FL 32746 08/30/04-80001-019 158.75 TITS F NAME WELLER, UDO STREET ADDRESS 1493 SHADOWMOSS CIRCLE CITY-ST-ZIP LAKE MARY, FL 32746 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TATLE NAME

12. I hereby certify that the information supplied with this filting 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 supplifying tell report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receivered in size 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 of the direction of the cathering of the difference of the cathering of the cathering of the difference of the cathering of the ca

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
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