2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2005 08:00 AM DOCUMENT # P02090067362 Secretary of State 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 06282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0460211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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. Jam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME RATH, JOSEPH STREET ADDRESS 1493 SHADOWMOSS CIRCLE CITY-ST-ZIP LAKE MARY, FL 32746 U00000370091 VTSD TITLE 07/05/05-80001-025 150.00 WELLER, LIDO NAME STREET ADDRESS 1493 SHADOWMOSS CIRCLE LAKE MARY, FL 32746 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information and plied 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 supplied 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 received by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attaching the statutes, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-28-05 4078377892

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