

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112169

Entity Name: ILLICON, INC.

FILED
Sep 10, 2004
Secretary of State

Current Principal Place of Business:

511 SONOMA DR
VALRICO, FL 33594 US

New Principal Place of Business:

5407 WATSON ROAD
RIVERVIEW, FL 33569 US

Current Mailing Address:

511 SONOMA DR
VALRICO, FL 33594 US

New Mailing Address:

P. O. BOX 483
BRANDON, FL 33509 US

FEI Number: 33-1030064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JOSH
511 SONOMA DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

YOUNG, JOSH
5407 WATSON ROAD
RIVERVIEW, FL 33569 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: JOSH YOUNG

09/10/2004

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: P () Delete
Name: YOUNG, JOSH
Address: 511 SONOMA DR
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, JOSH
Address: 5407 WATSON ROAD
City-St-Zip: RIVERVIEW, FL 33569 US

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: JOSH YOUNG

P

09/10/2004

Electronic Signature of Signing Officer or Director

Date