

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113226

Entity Name: ICM GROUP INC.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

6810 NORTH ST. ANDREWS DR.
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6810 NORTH ST. ANDREWS DR.
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 05-0536809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1401 DEWEY STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SPARFEL, THIERRY
6810 NORTH ST. ANDREWS DR.
HIALEAH, FL 33015 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: THIERRY SPARFEL

07/27/2005

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: SPARFEL, THIERRY
Address: 6810 NORTH ST. ANDREWS DR.
City-St-Zip: HIALEAH, FL 33015

Title: S () Delete
Name: SPARFEL, DOMINIQUE
Address: 6810 NORTH ST. ANDREWS DR.
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THIERRY SPARFEL

P

07/27/2005

Electronic Signature of Signing Officer or Director

Date