2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047899

Entity Name: ICHY CORPORATION

FILED Jan 11, 2005 Secretary of State

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

312 S. OLD DIXIE HIGHWAY #212 10 YACHT CLUB PLACE JUPITER, FL 33458 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

312 S. OLD DIXIE HIGHWAY #212 10 YACHT CLUB PLACE JUPITER, FL 33458 TEQUESTA, FL 33469

FEI Number: 16-1664570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GORDON, STEPHEN N
312 S. OLD DIXIE HIGHWAY, #212
JUPITER, FL 33458 US
GORDON, JOANNE
10 YACHT CLUB PLACE
TEQUESTA, FL 33469 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: JOANNE GORDON 01/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Delete Title: () Change () Addition Name: GORDON, STEPHEN Name:

Address: 10 YACHT CLUB PLACE Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip:

Title: STD () Delete Title: PD (X) Change () Addition Name: GORDON, JOANNE Name: GORDON, JOANNE

 Name:
 GORDON, JOANNE
 Name:
 GORDON, JOANNE

 Address:
 10 YACHT CLUB PLACE
 Address:
 10 YACHT CLUB PLACE

 City-St-Zip:
 TEQUESTA, FL 33469
 City-St-Zip:
 TEQUESTA, FL 33469

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: CHRISTINE E DOWSETT BKKR 01/11/2005