

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048358

FILED
Apr 23, 2004
Secretary of State

Entity Name: BICE MANAGEMENT, INC.

Current Principal Place of Business:

13701 N KENDALL DR STE 306
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13701 N KENDALL DR STE 306
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0968205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRULURUT, KARY J
13701 N KENDALL DR STE 306
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BOON, DAVID P
Address: 16417 SW 73RD LANE
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: BRULURUT, KARY J
Address: 15960 SW 77TH STREET
City-St-Zip: MIAMI, FL 33193

Title: PCHR () Delete
Name: RUGGERI, ROBERTO
Address: 1501 COLLINS AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KARY BRULURUT

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04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date