

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056390

Entity Name: I.C.Y. FINANCIAL CENTERS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3300 UNIVERSITY DRIVE
707
CORAL SPRINGS, FL 33065

Current Mailing Address:

3300 UNIVERSITY DRIVE
707
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3300 UNIVERSITY DRIVE
401
CORAL SPRINGS, FL 33065

New Mailing Address:

3300 UNIVERSITY DRIVE
401
CORAL SPRINGS, FL 33065

FEI Number: 65-1188798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, IRWIN C
3300 UNIVERSITY DRIVE
707
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

YOUNG, IRWIN C
3300 UNIVERSITY DRIVE
401
CORAL SPRINGS, FL 33065 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: IRWIN YOUNG

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, IRWIN C
Address: 3300 UNIVERISYT DRIVE #707
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, IRWIN C
Address: 3300 UNIVERISYT DRIVE #401
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Change (X) Addition
Name: YOUNG, NICOLE
Address: 3300 UNIVERSITY DRIVE #401
City-St-Zip: CORAL SPRINGS, FL 33065

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: IRWIN YOUNG

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date