

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060703

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: REF ICON FIRST, INC.

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 200  
MIAMI, FL 33133 US

## New Principal Place of Business:

1528 PALERMO AVENUE  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 200  
MIAMI, FL 33133 US

## New Mailing Address:

1528 PALERMO AVENUE  
CORAL GABLES, FL 33134 US

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

## Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J  
2665 SOUTH BAYSHORE DRIVE  
SUITE 200  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ  
1528 PALERMO AVENUE  
CORAL GABLES, FL 33134 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: NICOLAS J. GUTIERREZ, JR., ESQ.

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: HENKEL PEREZCASTRO, EDUARDO  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33133 US

Title: S, T ( ) Delete  
Name: NUNEZ PINEDA, FELIX  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33133 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: HENKEL PEREZCASTRO, EDUARDO  
Address: 1528 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S, T (X) Change ( ) Addition  
Name: NUNEZ PINEDA, FELIX  
Address: 1528 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V ( ) Change (X) Addition  
Name: GUTIERREZ, JR, NICOLAS J ESQ  
Address: 1528 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 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: NICOLAS J. GUTIERREZ, JR., ESQ.

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date