

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060792

Entity Name: REF ICON SECOND, INC.

FILED
Apr 28, 2004
Secretary of State

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

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