

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069948

FILED
Apr 30, 2004
Secretary of State

Entity Name: ICF WALLS OF FLORIDA, INC.

Current Principal Place of Business:

212 SETTLERS ROW
PONTE VEDRA, FL 32082

New Principal Place of Business:

11369-001 TRADE COURT
JACKSONVILLE, FL 32082

Current Mailing Address:

212 SETTLERS ROW
PONTE VEDRA, FL 32082

New Mailing Address:

POST OFFICE BOX 1643
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-0049130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEASLER, FRANK R JR.
HENDERSON KEASLER LAW FIRM, P.A.
4309 PABLO OAKS CT STE 5
JACKSONVILLE, FL 32224 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: GRIMMIUS, GENE T
Address: 100 INDIGO RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GENE T. GRIMMIUS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date