

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096244

Entity Name: I.C.W. PROPERTIES INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

5900 S.W. 73RD STREET
SUITE 303
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5900 S.W. 73RD STREET
SUITE 303
MIAMI, FL 33143

New Mailing Address:

FEI Number: 80-0099153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CATHERINE
5900 S.W. 73RD STREET
SUITE 303
MIAMI, FL 33143

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: PD () Delete
Name: WYKA, GREG
Address: 5900 S.W. 73RD STREET
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: WYKA, WENDY
Address: 5900 S.W. 73RD STREET
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: MILLER, ROBERT
Address: 5900 S.W. 73RD STREET
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: MILLER, CATHERINE
Address: 5900 S.W. 73RD STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, ROBERT
Address: 5900 S.W. 73RD STREET
City-St-Zip: MIAMI, FL 33143

Title: TD (X) Change () Addition
Name: MILLER, ROBERT
Address: 5900 S.W. 73RD STREET
City-St-Zip: MIAMI, FL 33143

Title: VD (X) Change () Addition
Name: MILLER, CATHERINE
Address: 5900 S.W. 73RD STREET
City-St-Zip: MIAMI, FL 33143

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: CATHERINE MILLER

SD

06/30/2004

Electronic Signature of Signing Officer or Director

Date