2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

04-05-2004 90044 028 ***150.00

DOCUMENT # P03000106211

1. Entity Name

ICOE, INC.

Principal Place of Business	Mailing Address
3725 S OCEAN DR, PENTHOUSE 9 HOLLYWOOD FL 33019	3725 S OCEAN DR, PENTHOUSE 9 HOLLYWOOD FL 33019

00418295

MOORE CR2E034 (11/03)

2. Principal Place of Business	3. Mailing Address
6382 MILK WAGON LN	6382 MILK WAGON LN
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI ~~FLAKES~~, FL	City & State: MIAMI LAKES, FL
Zip: 33014 Country: USA	Zip: 33014 Country: USA.

4. FEI Number: 33 - 1074550 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GASTESI, RAUL JR
8105 NW 155TH ST
MIAMI LAKES FL 33016

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ARROJO, JOSE R JR 3725 S OCEAN DR, PENTHOUSE 9 HOLLYWOOD FL 33019 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 6382 MILK WAGON LANE MIAMI LAKES, FL 33014
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V RODRIGUEZ, MICHELLE D 3725 S OCEAN DR, PENTHOUSE 9 HOLLYWOOD FL 33019 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 6382 MILK WAGON LANE MIAMI LAKES, FL 33014
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] MICHELLE RODRIGUEZ 4\1\04 (305)557-6502
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #