

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086769

FILED
Feb 23, 2005
Secretary of State

Entity Name: INVESTMENT CAPITAL PARTNERS, INC.

Current Principal Place of Business:

9155 S. DADELAND BLVD.
1810
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9155 S. DADELAND BLVD.
1810
MIAMI, FL 33156

New Mailing Address:

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

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
1320 SOUTH DIXIE HIGHWAY
715
CORAL GABLES, FL 33146 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: P () Delete
Name: SHELLY, ROBERT
Address: 9155 S. DADELAND BLVD, #1810
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: SHELLY, ROBERT
Address: 9155 S. DADELAND BLVD, #1810
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELLEY, ROBERT
Address: 9155 S. DADELAND BLVD, #1810
City-St-Zip: CORAL GABLES, FL 33156

Title: D (X) Change () Addition
Name: SHELLEY, JENNIFER
Address: 9155 S. DADELAND BLVD, #1810
City-St-Zip: CORAL GABLES, FL 33156

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: ROBERT J SHELLEY

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date