

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136322

FILED
Jul 21, 2005
Secretary of State

Entity Name: IMAGE CONCEPT INTERNATIONAL, CORP.

Current Principal Place of Business:

1508 BAY RD SUITE 1237
MIAMI BEACH, FL 33139

New Principal Place of Business:

110 WASHINGTON AVE
#1413
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1508 BAY RD SUITE 1237
MIAMI BEACH, FL 33139

New Mailing Address:

110 WASHINGTON AVE
#1413
MIAMI BEACH, FL 33139 US

FEI Number: 20-1694777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVICE CONSULTING CORP.
1508 BAY RD SUITE 1237
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZZA, ALICIA
Address: 9195 COLLINS AVE SUITE 811, SURF SIDE
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZZA, ALICIA
Address: 110 WASHINGTON AVE #1413
City-St-Zip: MIAMI BEACH, FL 33139

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: MAZZA ALICIA

P

07/21/2005

Electronic Signature of Signing Officer or Director

_____ Date