

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161859

FILED  
Jul 22, 2005  
Secretary of State

Entity Name: INNER CIRCLE COMPOSITES, INC.

**Current Principal Place of Business:**

1375 SE ST. LUCIE BLVD.  
STUART, FL 34996

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 104  
STUART, FL 34995

**New Mailing Address:**

FEI Number: 86-1123731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUTLAND, LEONARD JR.  
759 SOUTH FEDERAL HIGHWAY  
SUITE 303  
STUART, FL 34994 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: D ( ) Delete  
Name: ADDEO, WILLIAM H  
Address: 1375 SE ST. LUCIE BLVD.  
City-St-Zip: STUART, FL 34996

Title: D ( ) Delete  
Name: CASS, GERALD  
Address: 2954 NE LOQUAT LANE  
City-St-Zip: JENSEN BEACH, FL 34957

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CASS, GERALD  
Address: 1583 SE POMEROY STREET  
City-St-Zip: STUART, FL 34997

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: LISA ADDEO

VP

07/22/2005

Electronic Signature of Signing Officer or Director

Date