2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT # P93000067812 Apr 16, 2005 08:00 AM **Secretary of State** I.C.I. SHOPPING CENTRES (FLORIDA), INC. Principal Place of Business Mailing Address 3641 W. KENNEDY BLVD 3641 W. KENNEDY BLVD SUITE A SUITE A TAMPA, FL 33609 US . \_TAMPA, FL 33609 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0446278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNETT, LESLIE J DO NOT WRITE BARNETT, BOLT, KIRKWOOD & LONG 601 BAYSHORE BLVD., STE 700 IN THIS SPACE TAMPA, FL 33606 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LEVY, CLIFF STREET ADDRESS 4932 ST. CROIX DRIVE U00000309324 CITY-ST-ZIP TAMPA, FL 33629 04/16/05-80034-007 150.00 TITLE LEVY, LINDA NAME 4932 ST. CROIX DRIVE STREET ADDRESS CITY-ST-7IP TAMPA, FL 33629 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 received 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

413/05

(813)323-3770