2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED May 03, 2004 08:00 AN **DOCUMENT # P95000031147 Secretary of State** 1. Entity Name INTERCONTINENTAL TRADE EXCHANGE, INC. Principal Place of Business Mailing Address 4350 WEST SUNRISE 1628 NE 4TH PL SUITE 111 LEFT ENTREANCE FT LAUDERDALE, FL 33301 PLANTATION, FL 33313 US 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0586975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ERNSBERGER, MARIAN DO NOT WRITE 1628 NE 4TH PL FT LAUDERDALE, FL 33301 IN THIS SPACE 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. ped or printed name of registered agent and tale 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees <u> 11000000149964</u> 10. OFFICERS AND DIRECTORS 05/03/04-80208-007 150.00 TITLE ERNSBERGER, MARIAN NAME STREET ADDRESS 1628 NE 4TH PL CITY-ST-ZP FT LAUDERDALE, FL 33301 mi e NAME STREET ADDRESS CTY-ST-ZP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing close 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.