2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 02, 2004 08:00 AM Secretary of State **DOCUMENT # P95000059604** Entity Name INCO HOLDINGS, INC. Principal Place of Business Mailing Address 2200 WEST COMMERCIAL BLVD. 2200 WEST COMMERCIAL BLVD. 305 305 FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 US CR2E034 (10/03) 06302004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0601765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 573 Fee Required 6. Name and Address of Current Registered Agent VALDES, DAVID DO NOT WRITE 2200 W. COMMERCIAL BLVD. STE 300 IN THIS SPACE FT., LAUDERDALE, FL 3309 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 Signature, typed or printed name of registered agent and little it applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 <u>UQQQQQ169244</u> 00016 016 550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME ZIMMERAN, JORDAN 2200 W. COMMERCIAL BLVD. #300 STREET ADDRESS FT. LAUDERDALE, FL 33309 CATY-ST-ZIP STD TITLE NAME VALDES, DAVID STREET ADDRESS 2200 W. COMMERCIAL BLVD, #300 CITY-ST-ZIP FT. LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this tilling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

NAME STREET ADDRESS CITY+ST-ZIP

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