

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069396

FILED  
May 17, 2004  
Secretary of State

**Entity Name:** INTERCONTINENTAL COMMUNICATIONS GROUP, INC.

**Current Principal Place of Business:**

1415 W CYPRESS CREEK RD  
SUITE 220  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

1415 W CYPRESS CREEK RD  
SUITE 220  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 65-0527930

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HEITZ, WILLIAM R ESQ  
1415 W CYPRESS CREEK ROAD  
SUITE 220  
FT LAUDERDALE, FL 33309 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: PD ( ) Delete  
Name: ROSEN, MATTHEW  
Address: 1415 W CYPRESS CREEK RD #220  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP ( ) Delete  
Name: BIR, JERRY  
Address: 1415 W CYPRESS CREEK RD #220  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S ( ) Delete  
Name: HEITZ, WILLIAM R  
Address: 1415 W CYPRESS CREEK RD #220  
City-St-Zip: FT LAUDERDALE, FL 33309

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

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

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

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

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: MATTHEW ROSEN

PRES

05/17/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date