

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069396

FILED  
Mar 04, 2005  
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:

1475 W CYPRESS CREEK RD  
SUITE 204  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

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

## New Mailing Address:

1475 W CYPRESS CREEK RD  
SUITE 204  
FORT LAUDERDALE, FL 33309

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:

HEITZ, WILLIAM R ESQ  
1475 W CYPRESS CREEK RD  
SUITE 204  
FT LAUDERDALE, FL 33309 US

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: WILLIAM R. HEITZ, ESQ.

03/04/2005

Electronic Signature of Registered Agent

Date

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: PD (X) Change ( ) Addition  
Name: ROSEN, MATTHEW  
Address: 1475 W CYPRESS CREEK RD, SU 204  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP (X) Change ( ) Addition  
Name: BIR, JERRY  
Address: 1475 W CYPRESS CREEK RD, SU 204  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S (X) Change ( ) Addition  
Name: HEITZ, WILLIAM R  
Address: 1475 W CYPRESS CREEK RD, SU 204  
City-St-Zip: FT LAUDERDALE, FL 33309

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: WILLIAM R. HEITZ, ESQ.

S

03/04/2005

Electronic Signature of Signing Officer or Director

Date