2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Mar 08, 2005 08:00 AM DOCUMENT # P95000071236 **Secretary of State** 1. Entity Name I.C.L. HOLDINGS, INC. Principal Place of Business Mailing Address 113 SMOKEY MOUNTAIN RD. 113 SMOKEY MOUNTAIN RD. SEFFNER, FL 33584 US SEFFNER, FL 33584 US 02262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3335466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAHLQUIST, MARC DO NOT WRITE 113 SMOKEY MOUNTAIN RD. SEFFNER, FL 33584 IN THIS SPACE \$. 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000255837 Trust Fund Contribution. 03/08/05-80028-024 OFFICERS AND DIRECTORS 10, PD TITLE NAME WAHLQUIST, MARC STREET ADDRESS 113 SMOKEY MOUNTAIN RD. SEFFNER, FL 33584 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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. SIGNATURE: