2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2005 08:00 AM DOCUMENT # P95000087911 **Secretary of State** ICHE'S CORPORATION Principal Place of Business Mailing Address 1220 MARSEILLES DR. 1095 N. SHORE DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0632555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POPLACK, ARIEL ESQ. DO NOT WRITE 4700-B SHERIDAN ST HOLLYWOOD, FL 33021 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Recistered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing U00000269439 03/19/05-80011-024 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PVST TITLE BRILL, SARA NAME STREET ADDRESS 1220 MARSEILLES DR. MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE NAME BRILL, SARA 1220 MARSEILLES DR. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

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Daytime Phone #

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