2005 FOR PROFIT CORPORATION ANNUAL REPORT

__ Apr 25, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P96000007071 1. Entity Name ICOM TECHNOLOGIES OF FLORIDA, INC. Principal Place of Business Mailing Address 515 N FLAGLER DRIVE 515 N FLAGLER DRIVE SUITE 808 SUITE 808 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-0637574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FHS CORPORATE SERVICES, INC. DO NOT WRITE 11780 U.S. HIGHWAY ONE IN THIS SPACE SUITE 300 N PALM BEACH, FL 33408 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPS TITLE CUILLO, ROBERT S NAME STREET ADDRESS 515 N FLAGLER DRIVE STE 808 CITY-ST-ZIP WEST PALM BEACH, FL 33401 000000326773 04/25/05-80010-013 150.00 TITLE HOTARY, MICHAEL NAME STREET ADDRESS 515 N FLAGLER DRIVE STE 808 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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: _

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-05

C561)478-4896

Daytime Phone #

FILED