

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034058

Entity Name: ICA GROUP INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2160 NW 22ND ST
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

5900 POWERLINE RD
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2160 NW 22ND ST
POMPANO BEACH, FL 33069 US

New Mailing Address:

5900 POWERLINE ROAD
FORT LAUDERDALE, FL 33069 US

FEI Number: 65-0678970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMEL, DENIS
5201 S.W. 31ST AVENUE
UNIT 215
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HAMEL, DENIS
271, NE 211TH STREET
MIAMI, FL 33179 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMEL, DENIS
Address: 5201 S.W. 31ST AVE. UNIT 215
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMEL, DENIS
Address: 271, NE 211TH STREET
City-St-Zip: MIAMI, FL 33179

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: DENIS HAMEL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date