

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059440

FILED
Apr 26, 2004
Secretary of State

Entity Name: ICM LEASING CORP.

Current Principal Place of Business:

C/O CAROL FINE
7136 S MILITARY TRAIL
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

C/O CAROL FINE
7136 S MILITARY TRAIL
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0690141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, CAROL
6831 LAKE ISLAND DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FINE, CAROL
Address: 6831 LAKE ISLAND DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL FINE

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date