2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016219

Entity Name: INTERCONTINENTAL 2000, INC.

FILED Mar 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

760 OCEAN DR 760 OCEAN DR STORE 5 STORE 5

MIAMI BCH, FL 33139 MIAMI BCH, FL 33139 US

Current Mailing Address: New Mailing Address:

5600 COLLINS AVENUE 3000 WILLIAMS ISLAND BLVD

AVENTURA, FL 33160 MIAMI BEACH, FL 33140 US

FEI Number: 65-0733393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SADOUN, DAVID SADOUN, DAVID 3000 ISLÁND BLVD 5600 COLLINS AVENUE

SUITE 906 N MIAMI BEACH, FL 33160 US MIAMI BEACH, FL 33140 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: DAVID SADOUN

03/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition CFO () Delete Title:

SADOUN, DAVID SADOUN, DAVID Name: Name:

3000 ISLAND BLVD 5600 COLLINS AVENUE, #7G Address: Address: City-St-Zip: AVENTURA, FL 33160 City-St-Zip: MIAMI BEACH, FL 33140 US

Title: Title: (X) Change () Addition () Delete

SADOUN, JUDITH Name: Name: SADOUN, JUDITH

4000 ISLAND BLVD Address: 5600 COLLINS AVENUE, #7G Address: AVENTURA, FL 33160 MIAMI BEACH, FL 33140 US City-St-Zip: 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.

Ρ SIGNATURE: DAVID SADOUN 03/10/2005