

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075134

Entity Name: ICE USA CORPORATION

FILED  
Jan 18, 2004  
Secretary of State

## Current Principal Place of Business:

1007 BAYHILL DR SE  
WINTER HAVEN, FL 33884

## New Principal Place of Business:

## Current Mailing Address:

7663 HEATHFIELD COURT  
C/O W EDWARD TARR SR  
UNIVERSITY PARK, FL 34201 US

## New Mailing Address:

FEI Number: 59-3487879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUTNAM, THOMAS B JR.  
141 5TH ST NW  
SUITE 300  
WINTER HAVEN, FL 33881 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: D ( ) Delete  
Name: YONTZ, DONALD  
Address: 1007 BAYHILL DR SE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D ( ) Delete  
Name: TARR, W. EDWARD SR.  
Address: 7663 HEATHFIELD CT  
City-St-Zip: UNIVERSITY PARK, FL 34201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: W. EDWARD TARR, SR.

D

01/18/2004

Electronic Signature of Signing Officer or Director

Date