

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 30, 2004
Secretary of State**

DOCUMENT# P97000075446

Entity Name: ICOM SOFTWARE, INC.

Current Principal Place of Business:

224 DATURA STREET
SUITE 603
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

224 DATURA STREET
SUITE 603
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 23-2725296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULET, STEVEN
2525 LAKE DRIVE #316
RIVIERA BEACH, FL 33404 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: GOULET, STEVEN
Address: 2525 LAKE DR #316
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DCM () Delete
Name: GOULET, STEVEN
Address: 2525 LAKE DR #316
City-St-Zip: RIVIERA BEACH, FL 33404

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: STEVEN GOULET

PVTs

07/30/2004

Electronic Signature of Signing Officer or Director

_____ Date