2004 FOR PROFIT CORPORATION

Feb 17, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P97000093741** 02-17-2004 90031 041 ***150.00 1. Entity Name INTERCARDE, INC. Principal Place of Business Mailing Address 94017160 3100 S OCEAN BLVD 3100 S OCEAN BLVD **APT 201N** APT 201N PALM BEACH, FL 33480 PALM BEACH, FL 33480 No Cha-P CR2E034 (10/03) 01272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0794830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWARD, BERNARD DO NOT WRITE 3100 S OCEAN BLVD **APT 201 N** IN THIS SPACE PALM BEACH, FL 33480 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIT) F NAME HOWARD, BERNARD STREET ADDRESS 3100 S OCEAN BLVD APT 201N CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE: X

NAMÉ STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #