

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026286

FILED
Apr 18, 2005
Secretary of State

Entity Name: INDUSTRIAL CONSULTING OF AMERICA CORPORATION

Current Principal Place of Business:

2555 COLLINS AVE
SUITE #1001
MIAMI BCH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
SUITE 482
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 65-0820629 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RIVAS, SALVADOR M
2555 COLLINS AVENUE
SUITE #1001
MIAMI BEACH, FL 33140 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: P () Delete
Name: RIVAS, SALVADOR M
Address: 2555 COLLINS AVE #1001
City-St-Zip: MIAMI BCH, FL 33140

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: SALVADOR M RIVAS

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date