2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Sep 09, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000071235 1. Entity Name I.C.M. & G. CORP. Principal Place of Business Mailing Address 3624 SE 1ST PLACE 3624 SE 1ST PLACE CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 CR2E034 (10/03) 06302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number Not Applicable 65-0922783 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, I CONSTANCE DO NOT WRITE 3624 SE 1ST PLACE CAPE CORAL, FL 33904 IN THIS SPACE 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 SIGNATU (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$550.00 U00000171965 09/09/04-80003-023 550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MITCHELL, IRENE C NAME STREET ADDRESS 3624 SE 1ST PLACE CAPE CORAL, FL 33904 CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 10 M. 10 . 200 . 6 CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other tike empowered.

FILED

239-540-4188