2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2004 08:00 AM **DOCUMENT # P98000089239 Secretary of State** I.C.P. ENTERPRISES, INC. Principal Place of Business Mailing Address **4 GRANGE PLACE 4 GRANGE PLACE BOYNTON BEACH, FL 33462 BOYNTON BEACH, FL 33462** No Chg-P CR2E034 (10/03) 01112004 DO NOT WRITE IN THIS SPACE Applied Far 4. FE! Number 65-0870603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COSTANZA, STEVE A DO NOT WRITE **4 GRANGE PLACE** BOYNTON BEACH, FL 33462 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COSTANZA, STEVE A U000000089415 STREET ADDRESS 4 GRANGE PLACE 03/15/04-80091-014 150.00 CITY-ST-ZIP BOYNTON BEACH, FL 33462 TITLE NAME STREET ADDRESS CAY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 attachn

Stephen A.

SIGNATURE: