

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106817

Entity Name: CULTURAL ICONS, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 1993
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

PO BOX 1993
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-0883557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MARCUS
125 W DEL MONTE AVE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

ALLEN, MARCUS
225 VIA DEL AQUA
CLEWISTON, FL 33440 US

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: MARCUS ALLEN

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, MARCUS T
Address: 125 W DEL MONTE AVE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, MARCUS T
Address: 225 VIA DEL AQUA
City-St-Zip: CLEWISTON, FL 33440

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: MARCUS T. ALLEN

D

02/10/2004

Electronic Signature of Signing Officer or Director

Date