

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040214

FILED
Apr 11, 2005
Secretary of State

Entity Name: INTERNATIONAL CURRENCY INVESTMENT, INC.

Current Principal Place of Business:

9926 MONTAGUE ST
TAMPA, FL 33626

New Principal Place of Business:

14704 SAN MARSALA COURT
TAMPA, FL 33626

Current Mailing Address:

9926 MONTAGUE ST
TAMPA, FL 33626

New Mailing Address:

14704 SAN MARSALA COURT
TAMPA, FL 33626

FEI Number: 59-3573434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BOULEVARD #211
PALM BEACH GARDENS, FL 33418 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: WIDLICKA, JOHN A
Address: 9926 MONTAGUE ST.
City-St-Zip: TAMPA, FL 33626

Title: CEOT () Delete
Name: WIDLICKA, DIANNE E
Address: 9926 MONTAGUE ST.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIDLICKA, JOHN A
Address: 14704 SAN MARSALA COURT
City-St-Zip: TAMPA, FL 33626

Title: CEOT (X) Change () Addition
Name: WIDLICKA, DIANNE E
Address: 14704 SAN MARSALA COURT
City-St-Zip: TAMPA, FL 33626

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: JOHN A. WIDLICKA

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date