2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000052672

1. Entity Name ICS CONSOLIDATED, INC.



Principal Place of Business

4400 140 AVE N STE 250 CLEARWATER, FL 34622

Mailing Address

4400 140 AVE N STE 250 CLEARWATER, FL 34622

FILED Apr 22, 2004 08:00 AM Secretary of State



04192004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3581509 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POAD, MARTIN L 4400 140 AVE N STE 250 CLEARWATER, FL 34622

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| | named entity submits this statement for the plions of registered agent. | urpose of changing its registere | ed office or r | egistered agent, or bo | oth, in the State of Florida. I am familiar with, and accept | |
|--|--|---|-------------------|--------------------------------|--|--|
| SIGNATURE_ | Signature, typed or printed name of registered agent and tide if | andicable (NOTE Registers | d Agent signature | required when reinstating) | DATE | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | Election Campaign Finar Trust Fund Contribution. | | \$5.00 May Be Added to Fees | U0000012515S | |
| 10. OFFICERS AND DIRECTORS 14/22/14-8 /3- 9/45 | | | | | ′ 04/22/04-800/3-019 450.00 | |
| title Name Street adoress City-St-Zip | DC POAD, MARTIN L 4400 140 AVE NORTH STE 250 CLEARWATER, FL 33762 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVS POAD, DIANE R 2148 LAWRENCE DR CLEARWATER, FL 34624 | | | DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET AODRESS CITY-ST-ZIP | DV SCOTT, WILLIAM A 2760 WESTCHESSTER DR N CLEARWATER, FL 33761 | | | | | |
| TATLE NAME STREET ADDRESS CATY'- ST-ZAP | DV HIGGINS, ALAN E 2805 LUCE CIRCLE CLEARWATER, FL 33761 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP STRAUB, THOMAS W 1740 OYSTER POINT WAY PALM HARBOR, FL 34683 | : | | | · | |
| TITLE NAME STREET ADORESS | | | | | | |

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 like empowered.

SIGNATURE

MUANU A HAH IP WILLIAM A- SCOTT

4/20/04 727-524-8663