

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100751

FILED
Apr 15, 2005
Secretary of State

Entity Name: INTERNATIONAL CONFERENCE AND EVENTS, INC.

Current Principal Place of Business:

6525 W. 26TH DR
201
HIALEAH, FL 33016

New Principal Place of Business:

2047 SE 14TH STREET
HOMESTEAD, FL 33035

Current Mailing Address:

6525 W. 26TH DR
201
HIALEAH, FL 33016

New Mailing Address:

2047 SE 14TH STREET
HOMESTEAD, FL 33035

FEI Number: 65-0961821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIDA, DELSY A
6525 WEST 26TH DRIVE
SUITE 201
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MERIDA, DELSY A
2047 SE 14TH STREET
HOMESTEAD, FL 33035 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: DELSY ANN MERIDA

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERIDA, DELSY A
Address: 6525 WEST 26TH DRIVE, # 201
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: MERIDA, LIZA M
Address: 6525 WEST 26TH DRIVE, # 201
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERIDA, DELSY A
Address: 2047 SE 14TH STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: D (X) Change () Addition
Name: MERIDA, LIZA M
Address: 2047 SE 14TH STREET
City-St-Zip: HOMESTEAD, FL 33035

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: DELSY ANN MERIDA

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date