## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23839

Entity Name: I.C. C. PRODUCTS, INC.

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8501 NW 17TH STREET 9515 N.W. 13 STREET 101 9515 N.W. 13 STREET MIAMI, FL 33172 US

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

8501 NW 17TH STREET 9515 N.W. 13 STREET 101 MIAMI, FL 33126 US

FEI Number: 65-0243908 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INFATE, CARLOS

825 S. BAYSHORE DRIVE

SUITE 1250

MIAMI, FL 33131 US

INFANTE, CARLOS

825 S. BAYSHORE DRIVE

SUITE 1250

MIAMI, FL 33131 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: CARLOS E. INFANTE 04/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 INFANTE, CARLOS,
 Name:
 INFANTE, CARLOS,

 Address:
 825 S. BAYSHORE DR #1250
 Address:
 825 S. BAYSHORE DR #1250

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33131

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: CARLOS E. INFANTE D 04/04/2005