

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85019

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: INTERCONTINENTAL FINANCIAL ENTERPRISES, INC.

## Current Principal Place of Business:

10242 NW 47TH ST  
#30  
SUNRISE, FL 33351 US

## New Principal Place of Business:

## Current Mailing Address:

S ZIMMERMAN  
601 NE 26TH AVE  
POMPANO BEACH, FL 330624433 US

## New Mailing Address:

S ZIMMERMAN  
601 HARBOR DRIVE  
POMPANO BEACH, FL 330624433 US

FEI Number: 65-0386950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBANO, WALTER  
C/O S ZIMMERMAN  
601 NE 26TH AVENUE  
POMPANO BEACH, FL 330624433 US

## Name and Address of New Registered Agent:

ALBANO, WALTER  
C/O S ZIMMERMAN  
601 HARBOR DRIVE  
POMPANO BEACH, FL 330624433 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALBANO, WALTER  
Address: 601 NE 26TH AVE  
City-St-Zip: POMPANO BEACH, FL 330624433

Title: D ( ) Delete  
Name: ZIMMERMAN, SEYMOUR  
Address: 601 NE 26TH AVE  
City-St-Zip: POMPANO BEACH, FL 330624433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALBANO, WALTER  
Address: 601 HARBOR DRIVE  
City-St-Zip: POMPANO BEACH, FL 330624433

Title: D (X) Change ( ) Addition  
Name: ZIMMERMAN, SEYMOUR  
Address: 601 HARBOR DRIVE  
City-St-Zip: POMPANO BEACH, FL 330624433

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: SEYMOUR ZIMMERMAN

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date