2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S88200

1. Entity Name

INVESTORS CAPITAL CORPORATION



Mailing Address

Principal Place of Business 3833 E. RIVER DRIVE FT. MYERS, FL 33916 U

P.O. BOX 1262

FT. MYERS, FL 33902 US

FILED Feb 23, 2004 08:00 AM Secretary of State



01242004

No Chg-F

CR2E034 (10/03)

4. FEI Number 65-0304138 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BURKE, HAL J 3833 E. RIVER DRIVE FT. MYERS, FL 33916

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when renatating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSDT DIEHL, JANA 3833 E. RIVER DRIVE FT. MYERS, FL				U00000062858 02/23/04-80138-007 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BURKE, HAL J 3833 E. RIVER DR FORT MYERS, FL 33916				
TITLE NAME STREET ADDRESS CITY - ST - ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				ÎN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling 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.					

Jana

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR