2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **DOCUMENT # V69358 Secretary of State** INTERNATIONAL COMMUNICATIONS PRODUCTS, INC. Principal Place of Business Mailing Address 4325 WOODLAND PARK DR 4325 WOODLAND PARK DR SUITE 101 SUITE 101 WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3151424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDWELL, HENRY S. DO NOT WRITE 242 RIVER WALK DR MELBOURNE BEACH, FL 32951 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DS TITLE 01/249899481334003 150.00 CALDWELL, HENRY S. NAME STREET ADDRESS 242 RIVER WALK DR CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE BURR, CHARLES NAME STREET ADDRESS 3806 HIELD RD NW CITY-ST-ZIP PALM BAY, FL 32907 TITLE NAME CALDWELL, PATRICIA STREET ADDRESS 242 RIVER WALK DR DO NOT WRITE MELBOURNE BCH, FL 32951 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 ampowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GRATURE AND MEDOA PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/05

FILED

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