

02/14/2005 14:49 FAX 514 932 6755
02/10/2005 07:20 FAX 5144532706
02/10/2005 08:17 FAX 514 932 6755

ICBS
Richard Howarth
ICBS

001
005
005

RESIGNATION OF RICHARD HOWARTH

I Richard Howarth, hereby resign as Chief Executive Officer, Director and Chairman of ICBS International Corp., a corporation organized under the laws of the State of Florida.

R. J. Howarth

February 11 2005

02/10/2005 12:46 FAX 514 932 6755

ICBS

005

02/10/2005 07:20 FAX 5144532706

Richard Howarth

006

02/10/2005 08:18 FAX 514 932 6755

ICBS

RESIGNATION OF RICHARD HOWARTH

I Richard Howarth, hereby resign as Vice President and Director of Puritan Securities, Inc., a corporation organized under the laws of the State of New York.

R. J. Howarth