2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 09, 2004 8:00 am Secretary of State

| ANNUAL KEPUKI | | | | | | | Secretary of State | | | | | |
|---|--|--|--|---------------|---|---------------------|---|---|----------------|---------------------------|-------------------|--|
| DOCU 1. Entity Nam IACON, II | ne j | ‡ F01000006 |)96 | | | | 08-09-2004 90003 008 ***150.00 | | | | | |
| Principal Place of Business 9390 N. 95TH ST. # SCOTTSDALE, AZ 85258 | | | Mailing Address 9 390 N. 95TH-S T. SCOTTSDALE, AZ-85250 | | | 54067443 | | | | | | |
| 2. Principal P | Place of Busines | ss | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. " | | | Suite, Apt. #, etc. Ath: Dana M Harper-Khan | | | 07272004 | Chg-P | CR2E | 034 (10/03) | | | |
| City & State | | | FOOTH IT Ranch, CA | | | 4. FEI Number74-221 | | السندية الو | <u> </u> | plied For t Applicable | | |
| Zip | " Country | | 92610 | | ŠA | | | | | \$8.75 Add | | |
| | 6. Name a | nd Address of Current F | | | | 7. Name and | Address of i | New Registered | Agent | | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | | City | | | | | F | L Zip Cod | e | | |
| | LE NOW!!! | printed name of registered agent a FEE-IS \$550.00 ember 8, 2004 | 9. Election Campaig Trust Fund Contrib | n Finar | ncing | \$5. | when reinstating) OO May Be ed to Fees | | DATE | | | |
| | | | | | | | | | | | | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | P OBSTFELD 9390 N. 951 SCOTTSDA | TH ST. | DIRECTORS Delete | | | 1939 | inheim, [O N. 95th Isdale, A | avid I. | O OFFICERS AN | ID DIRECTOR: | S IN 11 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V OPPENHEII 9390 N. 95T SCOTTSDA | TH ST. | ☐ Delete | | | | - | | | Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | S 0 OBSTFELD 9390 N. 951 SCOTTSDA | TH ST. | ∑ Delete | , NAM Stre | E E Eet aodress -st-zip | - **** | | . | and the second | ☐ Change | &dditión | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D NEWCOMB ONE ICON FOOTHILL I | , LINK RANCH, CA | ☐ Delete | | | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JANNARD, ONE ICON | | ☐ Delete | | | | | , | · · · · · · | ∏ Change | Addition | |
| TITLE | <u> </u> | | ☐ Delete | TITL | | | | | .=. | Channe | Addition | |

12. I hereby certify that the information supplied with this filing 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 truffee 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

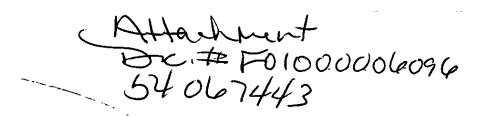
CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

7/27/2004

949-829-6327

Daytime Phone #



July 27, 2004

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Iacon, Inc.

FEIN 74-2217324

Late-filed 2004 For Profit Corporation Annual Report

Dear Sir or Madam:

We are submitting our 2004 For Profit Corporation Annual Report at this time. It is currently late. We recently received a postcard in the mail indicating that our business entity would be dissolved due to the failure to timely file our annual report. This was the first notice we received that the annual report was due. As such, we have enclosed the completed 2004 Annual Report and the annual fee of \$150.

As we had not received any prior notice that the annual report was due, we respectfully request abatement of the \$400 late fee that is normally assessed for late-filed annual reports.

If you have any questions about this request, please call me at (949) 829-6262.

Sincerely,

Banam Harpy-Khan

Dana M. Harper-Khan Director of Tax

Enclosures

cc: Tom Karl, Iacon



DAKLEY

ONE ICON

FOOTHILL RANCH

CALIFORNIA 92610

PHONE: 949.951.0991 FAX: 949.699.3500 WWW.OAKLEY.COM