


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

08-09-2004 90003 008 ***150.00

DOCUMENT # F01000006096	
1. Entity Name IACON, INC.	

Principal Place of Business 9390 N. 95TH ST. SCOTTSDALE, AZ 85258	Mailing Address 9390 N. 95TH ST. SCOTTSDALE, AZ 85258
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54067443



2. Principal Place of Business	3. Mailing Address <i>One Icon</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc. <i>Att: Dana M Harper-Khan</i>
City & State	City & State <i>Foothill Ranch, CA</i>
Zip	Zip <i>92610</i>
Country	Country <i>USA</i>

07272004 Chg-P CR2E034 (10/03)

4. FEI Number <i>74-2217324</i>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City FL Zip Code	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OBSTFELD, IAN J 9390 N. 95TH ST. SCOTTSDALE, AZ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Oppenheim, David I. 9390 N. 95th St. Scottsdale, AZ <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OPPENHEIM, DAVID I 9390 N. 95TH ST. SCOTTSDALE, AZ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OBSTFELD, GAIL A 9390 N. 95TH ST. SCOTTSDALE, AZ <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEWCOMB, LINK ONE ICON FOOTHILL RANCH, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JANNARD, JIM ONE ICON FOOTHILL RANCH, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 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.

SIGNATURE: *[Signature]* **7/27/2004** **949-829-6327**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
Doc. # F01000006096
54 067443

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,

Dana M. Harper-Khan

Dana M. Harper-Khan
Director of Tax

Enclosures

cc: Tom Karl, Iacon



OAKLEY
ONE ICON
FOOTHILL RANCH
CALIFORNIA 92610

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