

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79489

FILED
Mar 05, 2004
Secretary of State

Entity Name: ICON HOTEL MARKETING, INC.

Current Principal Place of Business:

28 1 ELMHAM STREET, #301
NEWPORT, RI 02840 US

New Principal Place of Business:

28 PELMHAM STREET, #101
NEWPORT, RI 02840 US

Current Mailing Address:

PO BOX 1449
NEWPORT, RI 02840 US

New Mailing Address:

FEI Number: 65-0116514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALKENBERG, JANE
19504 SW 6G COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

VALKENBERG, JAN
19504 SW 69 COURT
MIAMI, FL 33156 US

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.

SIGNATURE: JAN VALKENBERG

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALKENBERG, HERBER,
Address: 25 PELHAM STREET
City-St-Zip: NEWPORT, RI 02840

Title: D () Delete
Name: VALKENBERG, EVELYN G
Address: 25 PELHAM STREET
City-St-Zip: NEWPORT, RI 02840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VALKENBERG, EVELYNE G
Address: 25 PELHAM STREET
City-St-Zip: NEWPORT, RI 02840

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBER VALKENBERG

D

03/05/2004

Electronic Signature of Signing Officer or Director

Date