

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005728

FILED
Mar 31, 2004
Secretary of State

Entity Name: ICON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

PO BOX 223076
HOLLYWOOD, FL 33022

New Principal Place of Business:

PO BOX 220058
HOLLYWOOD, FL 33022

Current Mailing Address:

PO BOX 223076
HOLLYWOOD, FL 33022

New Mailing Address:

PO BOX 220058
HOLLYWOOD, FL 33022

FEI Number: 65-1070086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGBO, CHUCK PA
2800 W OAKLAND PARK BLVD STE 209
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALKA, DORON
Address: PO BOX 223076
City-St-Zip: HOLLYWOOD, FL 33022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALKA, DORON
Address: PO BOX 220058
City-St-Zip: HOLLYWOOD, FL 33022

Title: VP () Change (X) Addition
Name: JACKSON, CHARLES
Address: PO BOX 7571
City-St-Zip: FT. LAUDERDALE, FL 33338

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: CHARLES JACKSON

VP

03/31/2004

Electronic Signature of Signing Officer or Director

Date