

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062599

FILED
Jul 23, 2004
Secretary of State

Entity Name: ICON PLUS CONSULTING GROUP, INC.

Current Principal Place of Business:

7244 NW 31ST ST.
MIAMI, FL 33122

New Principal Place of Business:

2588 SW 27 AVE
MIAMI, FL 33133 US

Current Mailing Address:

7244 NW 31ST ST.
MIAMI, FL 33122

New Mailing Address:

2588 SW 27 AVE
MIAMI, FL 33133 US

FEI Number: 01-0711290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RONALD F
7244 NW 31ST ST.
MIAMI, FL 33122

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2588 SW 27 AVE
MIAMI, FL 33133 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: ANTONIO GARCIA

07/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, RONALD F
Address: 7244 NW 31ST ST.
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: SALINAS LEON, LIZBETH C
Address: 7244 NW 31ST ST.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, RONALD F
Address: 2588 SW 27 AVE
City-St-Zip: MIAMI, FL 33133 US

Title: SD (X) Change () Addition
Name: SALINAS LEON, LIZBETH C
Address: 2588 SW 27 AVE
City-St-Zip: MIAMI, FL 33133 US

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: RONALD F. RODRIGUEZ

PD

07/23/2004

Electronic Signature of Signing Officer or Director

Date