

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006553

FILED
Mar 09, 2004
Secretary of State

Entity Name: ICON NATIONAL HOLDING CORPORATION

Current Principal Place of Business:

11575 HERON BAY BLVD.
309
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

898 WATERWAY PLACE
LONGWOOD, FL 32750 US

Current Mailing Address:

11575 HERON BAY BLVD.
309
CORAL SPRINGS, FL 33076 US

New Mailing Address:

898 WATERWAY PLACE
LONGWOOD, FL 32750 US

FEI Number: 02-0665495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, KENNETH J
11575 HERON BAY BLVD.
309
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

HIBBERD, BLAINE H
633 SE 3RD AVENUE
301
FORT LAUDERDALE, FL 33301 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: BLAINE H. HIBBERD

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: FEDER, GARY
Address: 20530 SW 51ST STREET
City-St-Zip: PEMBROKE PINES, FL 33332

Title: D () Change (X) Addition
Name: BROOKS, EDWARD
Address: 898 WATERWAY PLACE
City-St-Zip: LONGWOOD, FL 32750

Title: D () Change (X) Addition
Name: RODE, CHERYL
Address: 898 WATERWAY PLACE
City-St-Zip: LONGWOOD, FL 32750

Title: D () Change (X) Addition
Name: COUGHLIN, PAUL
Address: 12406 PROVIDENCE ROAD, WEST
City-St-Zip: CHARLOTTE, NC 28277

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: GARY FEDER

D

03/09/2004

Electronic Signature of Signing Officer or Director

Date