# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 25, 2005**
**Secretary of State**

DOCUMENT# P03000006553

**Entity Name:** ICON NATIONAL HOLDING CORPORATION

**Current Principal Place of Business:**

898 WATERWAY PLACE
LONGWOOD, FL 32750 US

**New Principal Place of Business:**

**Current Mailing Address:**

898 WATERWAY PLACE
LONGWOOD, FL 32750 US

**New Mailing Address:**

**FEI Number: 02-0665495** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIBBERD, BLAINE H
633 SE 3RD AVENUE
301
FORT LAUDERDALE, FL 33301 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: D ( ) Delete
Name: FEDER, GARY
Address: 20530 SW 51ST STREET
City-St-Zip: PEMBROKE PINES, FL 33332

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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 04/25/2005

Electronic Signature of Signing Officer or Director Date