

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019954

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: ICON INTERNATIONAL GROUP, CORP.

## Current Principal Place of Business:

2828 MICHIGAN AVENUE  
UNIT 102  
KISSIMMEE, FL 34744

## New Principal Place of Business:

## Current Mailing Address:

2828 MICHIGAN AVENUE  
UNIT 102  
KISSIMMEE, FL 34744

## New Mailing Address:

FEI Number: 83-0654360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A  
780 NW 42ND AVE.  
SUITE 420  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

REGAL, JOSE  
2828 MICHIGAN AVE  
SUITE 4102  
KISSIMMEE, FL 34744

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: JOSE REGAL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: REGAL, JOSE L  
Address: 780 NW 42ND AVE. SUITE 420  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: CISNEROS, MARINA  
Address: 780 NW 42ND AVE. SUITE 420  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: MARQUEZ, CECILIA  
Address: 780 NW 42ND AVE. SUITE 420  
City-St-Zip: MIAMI, FL 33126

## 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:

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: JOSE L REGAL

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date