2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 23, 2005 8:00 am Secretary of State DOCUMENT # P03000123056 1. Entity Name ICON PROPERTIES FL, INC. 03-23-2005 90030 001 ***150.00 Principal Place of Business Mailing Address 820 ELDORADO AVENUE 820 ELDORADO AVENUE **CLEARWATER FL 34623 CLEARWATER FL 34623** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 03-0530880 Not Applicable Zip Country Žiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIANNE B. CHAMBERS MCATEE, CAROL Street Address (P.O. Box Number is Not Acceptable) 5401 CENTRAL AVENUE ST. PETERSBURG FL 33710 820 FLDORADO AVENUE 8. 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. I am familiar with, and accept the obligations of registered agent. DIANNE B. CHAMBER SIGNATURE tered apent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition TITLE ☐ Delete CHAMBERS, DIANNE B NAME NAME 820 ELDORADO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 34623** CITY-ST-ZIP Change Addition TITLE ☐ Defete THEF CHAMBERS, JAMES D NAME NAME STREET ADDRESS 820 ELDORADO AVENUE STREET ADDRESS CITY-ST-7/P **CLEARWATER FL 34623** CITY-ST-ZIP Change ■ Addition TITLE Delete. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition THTLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

DIANNE B. CHAMBERS

FILED