

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014713

FILED
Apr 26, 2004
Secretary of State

Entity Name: ICON LABORATORIES, INC.

Current Principal Place of Business:

3636 WESTOWN PARKWAY
STE 101
WEST DES MOINES, IA 50266 US

Current Mailing Address:

3636 WESTOWN PARKWAY
STE 101
WEST DES MOINES, IA 50266 US

New Principal Place of Business:

3636 WESTOWN PARKWAY
STE 203
WEST DES MOINES, IA 50266 US

New Mailing Address:

3636 WESTOWN PARKWAY
STE 203
WEST DES MOINES, IA 50266 US

FEI Number: 59-3157357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANFORD, J S
3125 W NEW HAVEN
STE 200
MELBOURNE, FL 32904 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: S () Delete
Name: LATONIK, ALICE P
Address: 6187 JOSEPH CT
City-St-Zip: MELBOURNE, FL 32940

Title: V () Delete
Name: LATONIK, THEODORE J
Address: 6189 JOSEPH CT.
City-St-Zip: MELBOURNE, FL 32940

Title: P () Delete
Name: GRAU, ALAN
Address: 4543 49TH ST
City-St-Zip: DES MOINES, IA 50310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LATONIK, ALICE P
Address: 845 SUNSET DR
City-St-Zip: MELBOURNE, FL 32935

Title: V (X) Change () Addition
Name: LATONIK, THEODORE J
Address: 845 SUNSET DR
City-St-Zip: MELBOURNE, FL 32935

Title: P (X) Change () Addition
Name: GRAU, ALAN
Address: 7800 ILTIS DRIVE, #24
City-St-Zip: URBAN DALE, IA 50322

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: ALAN GRAU

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date