

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060056

FILED
Apr 13, 2004
Secretary of State

Entity Name: ICONS AT LAST, INC.

Current Principal Place of Business:

10482 S.W. 72 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10482 SW 72 STREET
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0682498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAEGER, MARK
11420 N. KENDALL DR 106
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

YAEGER, MARK
9745 SW 72ND STREET
220
MIAMI, FL 33173 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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YAEGER, MARK
Address: 11420 N. KENDALL DR. SUITE 106
City-St-Zip: MIAMI, FL 33176

Title: VSD () Delete
Name: YAEGER, BARBARA
Address: 11420 N. KENDALL DR. SUITE 106
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YAEGER, MARK
Address: 9745 SW 72ND STREET, SUITE 220
City-St-Zip: MIAMI, FL 33173

Title: VSD (X) Change () Addition
Name: YAEGER, BARBARA
Address: 8301 SW 181 STREET
City-St-Zip: MIAMI, FL 33157

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: BARBARA YAEGER

VSD

04/13/2004

Electronic Signature of Signing Officer or Director

Date