

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000092169

Entity Name: ICON 97, INC.

FILED
Nov 29, 2005
Secretary of State**Current Principal Place of Business:**921 OSCEOLA DRIVE
#6
BOCA RATON, FL 33432 US**Current Mailing Address:**921 OSCEOLA DRIVE
#6
BOCA RATON, FL 33432 US**New Principal Place of Business:**1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US**New Mailing Address:**1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

FEI Number: 65-0795306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NETTIG, CLAUDIA K
921 OSCEOLA DR
#6
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**DEISER, ALEXANDER N
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: ALEXANDER DEISER

11/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PS () Delete
Name: DEISER, ALEXANDER N
Address: 921 OSCEOLA DR., #6
City-St-Zip: BOCA RATON, FL 33432Title: VPT (X) Delete
Name: NETTIG, CLAUDIA K
Address: 921 OSCEOLA DR., #6
City-St-Zip: BOCA RATON, FL 33432**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PS (X) Change () Addition
Name: DEISER, ALEXANDER N
Address: 1200 NORTH FEDERAL HIGHWAY SUITE 200
City-St-Zip: BOCA RATON, FL 33432Title: () 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: ALEXANDER DEISER

DIRE

11/29/2005

Electronic Signature of Signing Officer or Director

Date