

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 09, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000049757

1. Entity Name

ICON CONSULTANT GROUP, INC.



Principal Place of Business

10006 N DALE MABRY HWY
201
TAMPA FL 33618

Mailing Address

10006 N DALE MABRY HWY
201
TAMPA FL 33618

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3576100**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MILLS, MICHAEL
16914 MELISSA ANN DRIVE
LUTZ FL 33558

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
RECHTORIK, MICHAEL J
10006 N DALE MABRY HWY STE 201
TAMPA FL 33618 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
FEBRE, MANUEL
10006 N DALE MABRY HWY STE 201
TAMPA FL 33618 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
MILLS, MICHAEL
10006 N. DALE MABRY HWY STE 201
TAMPA FL 33618 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
BELLUCCIA, ANGELO
10006 N DALE MABRY HWY STE 201
TAMPA FL 33618 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
MURRAY, DENNIS
10006 N DALE MABRY HWY STE 201
TAMPA FL 33618 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
U000000042468
02/10/04-80025-013 150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/04 813-962-8089