


2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Jul 14, 2005 08:00 AM
Secretary of State

DOCUMENT # 852176
 1. Entity Name
ICON IDENTITY SOLUTIONS, INC.



Principal Place of Business Mailing Address
2480 GREENLEAF AVENUE **1418 ELMHURST RD**
ELK GROVE VILLAGE, IL 60007 **ELK GROVE VILLAGE, IL 60007**

DO NOT WRITE IN THIS SPACE



07062005 No Chg-P CR2E034 (10/03)

4. FEI Number 36-4122053	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
O'NEILL, ROGER L.
11661 LOST TREE WAY
N PALM BCH, FL 33408

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

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	EVP GARY, GERALD T 501 WEST 68TH STREET DOWNERS GROVE, IL 60516
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TS CALLAN, JOHN 2480 GREENLEAF AVENUE ELK GROVE, IL
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 John Callan **JOHN CALLAN** Date **7/6/05** Daytime Phone # **(847)631-3133**