

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000111

FILED
Apr 14, 2005
Secretary of State

Entity Name: THE INTERNATIONAL PRECIOUS METALS INSTITUTE, INC.

Current Principal Place of Business:

4400 BAYOU BLVD
SUITE 18
PENSACOLA, FL 325031908

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BLVD
SUITE 18
PENSACOLA, FL 325031908

New Mailing Address:

FEI Number: 06-0952238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: MANZIEK, LARRY
Address: 3431 RIVER GARDENS CIRCLE
City-St-Zip: PENSACOLA, FL 32514

Title: PD () Delete
Name: ROBERTS, ANDREW D
Address: 102 LARGO VISTA
City-St-Zip: KEMAH, TX 77565

Title: PPD () Delete
Name: KAYE, ALAN R
Address: 124 MARK LANE
City-St-Zip: ATLANTIC BEACH, NY 11509

Title: VD () Delete
Name: BEIRNE, KEVIN
Address: 1167 SYLVAN DR
City-St-Zip: TOMS RIVER, NJ 08753

Title: SD () Delete
Name: SAADA, FRED
Address: 15 HONEYSUCKLE LANE
City-St-Zip: MATAWAN, NJ 07747

Title: TD () Delete
Name: DRUMMOND, LARRY
Address: 15 HEARTH COURT
City-St-Zip: HOWELL, NJ 07731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: KEVIN, BEIRNE
Address: 1167 SYLVAN DRIVE
City-St-Zip: TOMS RIVER, NJ 08753

Title: PPD (X) Change () Addition
Name: ROBERTS, ANDREW D
Address: 102 LARGO VISTA
City-St-Zip: KEMAH, TX 77565

Title: VD (X) Change () Addition
Name: SAADA, FRED
Address: 15 HONEYSUCKLE LANE
City-St-Zip: MATAWAN, NJ 07747

Title: SD (X) Change () Addition
Name: DRUMMOND, LARRY
Address: 15 HEARTH COURT
City-St-Zip: HOWELL, NJ 07731

Title: TD (X) Change () Addition
Name: TYLER, CAROL
Address: PO BOX 100271
City-St-Zip: BIRMINGHAM, AL 35210

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY MANZIEK

ED

04/14/2005

Electronic Signature of Signing Officer or Director

Date