

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000903

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: INFORMATION ARCHITECTS CORPORATION

**Current Principal Place of Business:**

1541 N DALE MABRY HWY  
201  
LUTZ, FL 33548

**New Principal Place of Business:**

**New Mailing Address:**

6500 NW 15TH AVE  
SUITE 300  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

PO BOX 7547  
ALBUERQUE, NM 87194

FEI Number: 87-0399301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COWAN, DAVID  
1541 N DALE MABRY HWY  
201  
LUTZ, FL 33548

**Name and Address of New Registered Agent:**

BRETON, ROLAND  
6500 NW 15TH AVE  
SUITE 300  
FORT LAUDERDALE, FL 33309

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: ROLAND BRETON

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: WEINSTEIN, MICHAEL  
Address: 1190 LAUREL LOOP NE  
City-St-Zip: ALBUQUERQUE, NM 87122

Title: S ( ) Delete  
Name: FARMER, TERRY  
Address: 612 1ST ST NW  
City-St-Zip: ALBUQUERQUE, NM 87106

Title: D ( ) Delete  
Name: AQUILOR, ESTEBAN  
Address: 1803 RIO GRANDE NW  
City-St-Zip: ALBUQUERQUE, NM 87104

Title: D ( ) Delete  
Name: DESIDERIO, ROBERT  
Address: 1516 STAMFORD DR NE  
City-St-Zip: ALBUQUERQUE, NM 87106

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: CLARK, MICHAEL  
Address: 1541 N. DALE MABRY HIGHWAY  
City-St-Zip: LUTZ, FL 33358

Title: DCOO (X) Change ( ) Addition  
Name: OVERHULSER, WILLIAM  
Address: 3000 RIO MAR , #608  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: MAURICE, CHARLES  
Address: 4801 MCKINLEY STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change ( ) Addition  
Name: TRACY, ALFRED  
Address: 6500 NW 15TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: WILLIAM OVERHAULSER

COO

04/06/2004

Electronic Signature of Signing Officer or Director

Date