

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09154

FILED
May 22, 2004
Secretary of State

Entity Name: INTERNATIONAL EXECUTIVE CONSULTANTS, INC.

Current Principal Place of Business:

3706 N OCEAN BLVD
SUITE 420
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3706 N OCEAN BLVD
SUITE 420
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2495996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN
3706 N OCEAN BLVD
SUITE 420
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANN, JOHN,
Address: 3706 N OCEAN BLVD #420
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: MANN, SUNDAY,
Address: 3706 N OCEAN BLVD. #420
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANN, JOHN,
Address: 7431 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: MANN, SUNDAY,
Address: 7431 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

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: JOHN MANN

PD

05/22/2004

Electronic Signature of Signing Officer or Director

Date