

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49273

FILED
Mar 15, 2005
Secretary of State

Entity Name: INTERNATIONAL INSTITUTE FOR BAUBIOLOGIE & ECOLOGY, INC.

Current Principal Place of Business:

1401-A CLEVELAND ST.
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1401-A CLEVELAND ST.
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-3162702 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HELMUT ZIEHE
1401-A CLEVELAND ST
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ZIEHE, HELMUT
1401-A CLEVELAND ST
CLEARWATER, FL 33755 US

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: HELMUT ZIEHE

03/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZIEHE, HELMUT,
Address: 2402 ECUADORIAN WAY #54
City-St-Zip: CLEARWATER, FL 33763

Title: D () Delete
Name: SPATES, WILLIAM H., III
Address: 1848 OAKLAKE DRIVE
City-St-Zip: CLEARWATER, FL 34624

Title: D () Delete
Name: BURMASTER, M. SPARK
Address: 1592 OVERSON LANE
City-St-Zip: CHASEBURG, WI 54621

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZIEHE, HELMUT,
Address: 2402 ECUADORIAN WAY #54
City-St-Zip: CLEARWATER, FL 33763

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

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

Title: D () Change (X) Addition
Name: STELLER, ROBERT
Address: 24 ABERDEEN AVE
City-St-Zip: HAMILTON, ON L8P 2N5 CA

Title: D () Change (X) Addition
Name: GUST, LARRY
Address: 1930 WEST SAN MARCOS BLVD
City-St-Zip: SAN MARCOS, CA 92069

Title: D () Change (X) Addition
Name: DAVIS, MARTINE
Address: 186 1250TH ST
City-St-Zip: MIDDLETOWN, IL 62666

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: HELMUT ZIEHE

D

03/15/2005

Electronic Signature of Signing Officer or Director

Date