

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066305

FILED
Apr 30, 2004
Secretary of State

Entity Name: INTERNATIONAL RESOURCE IMPORT EXPORT, INC

Current Principal Place of Business:

15900 SW 103 PLACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15900 SW 103 PLACE
MIAMI, FL 33157

New Mailing Address:

P O BOX 56-1703
MIAMI, FL 332561703 US

FEI Number: 04-3685390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, KINGSLEY
15900 SW 103 PLACE
MIAMI, FL 33157

Name and Address of New Registered Agent:

MILLS, ROWENA
15900 SW 103 PLACE
MIAMI, FL 33157

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: ROWENA MILLS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLS, KINGSLEY
Address: 15900 SW 103 PL
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLS, ROWENA
Address: 15900 SW 103 PL
City-St-Zip: MIAMI, FL 33157 US

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: ROWENA MILLS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date