

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000005073

FILED
Nov 10, 2005
Secretary of State

Entity Name: INTERNATIONAL ACCOUNTING GROUP, INC.

Current Principal Place of Business:

150 S.E. 2ND AVE.
SUITE 1008
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVE.
SUITE 1008
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 30-0145280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYBEREX INC.
150 S.E. 2ND AVE.
SUITE 1008
MIAMI, FL 33131 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: VPAS () Delete
Name: WILLEY, N
Address: 150 S.E. 2ND AVE., STE. 1008
City-St-Zip: MIAMI, FL 33131

Title: VPT () Delete
Name: FERREIRA, M
Address: 150 S.E. 2ND AVE., STE. 1008
City-St-Zip: MIAMI, FL 33131

Title: PDAS () Delete
Name: BOONE, S
Address: 150 S.E. 2ND AVE., STE. 1008
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PAS (X) Change () Addition
Name: WILLEY, N
Address: 150 S.E. 2ND AVE., STE. 1008
City-St-Zip: MIAMI, FL 33131

Title: VPAT (X) Change () Addition
Name: FERREIRA, M
Address: 150 S.E. 2ND AVE., STE. 1008
City-St-Zip: MIAMI, FL 33131

Title: DTS (X) Change () Addition
Name: BOONE, S
Address: 150 S.E. 2ND AVE., STE. 1008
City-St-Zip: MIAMI, FL 33131

Title: AS () Change (X) Addition
Name: GRANT, A
Address: 150 S.E. 2ND AVE., STE. 1008
City-St-Zip: MIAMI, FL 33131

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: N. WILLEY

Electronic Signature of Signing Officer or Director

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11/10/2005

Date