

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731006

FILED
Jul 25, 2005
Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION FOR HYDROGEN ENERGY, INC.

Current Principal Place of Business:

4910 BILTMORE DR.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4910 BILTMORE DR.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 51-0189699 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VEZIROGLU, T. NEJAT
4910 BILTMORE DR.
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABDEL-AAL, H. K.,
Address: 18 JEDDAH ST
City-St-Zip: DOKKI, CAIRO, EGYPT,

Title: D () Delete
Name: FUNK, JAMES E DR
Address: UNIVERSITY OF KENTUCKY
City-St-Zip: LEXINGTON, KY 50406

Title: P () Delete
Name: VEZIROGLU, T NEJAT,
Address: 4910 BILTMORE DR.
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: VAN VORST, WILLIAM D
Address: 751 ENCHANTED WAY
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: D () Delete
Name: FUNK, JAMES E
Address: U. OF KENTUCKY, DEPT MECH. ENG.
City-St-Zip: LEXINGTON, KY 405065

Title: D () Delete
Name: ROCHELEAU, RICHARD E
Address: U. OF HAWAII AT AMNO, NATURAL ENERGY INST.
City-St-Zip: HONOLULU, HI 96822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: T. NEJAT VEZIROGLU

MR.

07/25/2005

Electronic Signature of Signing Officer or Director

Date