

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 753515

**FILED**  
**Apr 06, 2004**  
**Secretary of State****Entity Name:** INTERNATIONAL AFFILIATION OF INDEPENDENT ACCOUNTING FIRMS, INC.**Current Principal Place of Business:**9200 S. DADELAND BLVD.  
#510  
MIAMI, FL 331562703**New Principal Place of Business:****Current Mailing Address:**9200 S. DADELAND BLVD.  
#510  
MIAMI, FL 331562703**New Mailing Address:****FEI Number:** 59-1819130      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GOESSEL, ARTHUR D  
9200 SO DADELAND BLVD  
STE 510  
MIAMI, FL 33156 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: D ( ) Delete  
Name: GOESSEL, ARTHUR D.  
Address: 9200 S. DADELAND BLVD, SUITE 510  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: HENNING, JAMES  
Address: WATERPARK PLACE 10 BAY ST STE 801  
City-St-Zip: TORONTO, ON M5J 2R8

Title: D ( ) Delete  
Name: STEVENS, GREGORY  
Address: FELIX BOIX, 14, ENTREPLANTA, DRCHA  
City-St-Zip: MAGRID, SP

Title: D ( ) Delete  
Name: PLOTKIN, ROCHARD A  
Address: 130 BELLEVUE AVE  
City-St-Zip: NEWPORT, RI 02840

Title: D ( ) Delete  
Name: FRAME, DAVID  
Address: 2 CANARY WHARF  
City-St-Zip: LONDON, ENGLAND 00000,

Title: D ( ) Delete  
Name: RIVERA, NORBERTO A  
Address: HUATABAMPO 38, COL. ROMA SUR, MEXICO D.F.  
City-St-Zip: MEXICO, 06760

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GOESSEL, ARTHUR D.  
Address: 9200 S. DADELAND BLVD, SUITE 510  
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change ( ) Addition  
Name: HENNING, JAMES  
Address: WATERPARK PLACE 10 BAY ST STE 801  
City-St-Zip: TORONTO, ONTARIO, CA M5J 2R8 00

Title: D (X) Change ( ) Addition  
Name: STEVENS, GREGORY  
Address: ARTURO SORIA 245  
City-St-Zip: MADRID, SPAIN, SP 28033 SP

Title: D (X) Change ( ) Addition  
Name: MORRIS, BRIAN  
Address: GPO BOX 4408  
City-St-Zip: MELBOURNE, VICTORIA, AU 3001 AU

Title: D (X) Change ( ) Addition  
Name: FRAME, DAVID  
Address: 1 PARK PLACE, CANARY WHARF  
City-St-Zip: LONDON, ENGLAND, UK E14 4HJ UK

Title: D (X) Change ( ) Addition  
Name: ECHEVARRIA, JORGE  
Address: CONVENCION 1382 PISO 5  
City-St-Zip: MONTEVIDEO, URUGUAY, UR C.P. 111 UR

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: ARTHUR D. GOESSEL

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date