2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001614

Entity Name: INTERNATIONAL INVESTIGATIVE GROUP, LTD., INC.

FILED Jun 29, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2255 GLADES RD SUITE 324-A BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2901 LONG BEACH ROAD, SUITE 5 OCEANSIDE, NY 11572

FEI Number: 13-3768447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIBACOFF, DANIEL D RIBACOFF, DANIEL D 251 174TH ST., #1701 SUNNY ISLES, FL 33160 6215 OLD COURT ROAD US #501 BOCA RATON, FL 33433 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: DANIEL D. RIBACOFF

06/29/2005 Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RIBACOFF, DANIEL D RIBACOFF, DANIEL D Name: Name: 251 174TH ST., #1701 6215 OLD COURT ROAD # 501 Address: Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: BOCA RATON, FL 33433

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: DANIEL D. RIBACOFF **PRES** 06/29/2005