

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25206

FILED
Jan 07, 2005
Secretary of State

Entity Name: INTER-AMERICAN MOVING SERVICES, INC.

Current Principal Place of Business:

3601 N W 55 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3601 N W 55 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2072775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASBERG, DAVID
13605 S. DIXIE HIGHWAY
#114-514
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RIGNAULT, TERENCE A,
Address: 6241 S W 20TH TERRACE
City-St-Zip: MIAMI, FLA 00000,

Title: DPST () Delete
Name: MALLOY, DEBORAH
Address: 2000 NW 68TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: RIGNAULT, CAROL A
Address: 6241 SW 20TH TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RIGNAULT, TERENCE A,
Address: 13255 SW 16 COURT-APT K 210
City-St-Zip: PEMBROKE PINES, FL 33927

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

Title: D (X) Change () Addition
Name: RIGNAULT, CAROL A
Address: 13255 SW 16TH COURT. APT K 210
City-St-Zip: PEMBROKE PINES, FL 33027

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: TERENCE A. RIGNAULT

VP

01/07/2005

Electronic Signature of Signing Officer or Director

Date