

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000903

FILED
Apr 06, 2004
Secretary of State

Entity Name: INFORMATION ARCHITECTS CORPORATION

Current Principal Place of Business:

1541 N DALE MABRY HWY
201
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

PO BOX 7547
ALBUERQUE, NM 87194

New Mailing Address:

6500 NW 15TH AVE
SUITE 300
FORT LAUDERDALE, FL 33309

FEI Number: 87-0399301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, DAVID
1541 N DALE MABRY HWY
201
LUTZ, FL 33548

Name and Address of New Registered Agent:

BRETON, ROLAND
6500 NW 15TH AVE
SUITE 300
FORT LAUDERDALE, FL 33309

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: ROLAND BRETON

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WEINSTEIN, MICHAEL
Address: 1190 LAUREL LOOP NE
City-St-Zip: ALBUQUERQUE, NM 87122

Title: S () Delete
Name: FARMER, TERRY
Address: 612 1ST ST NW
City-St-Zip: ALBUQUERQUE, NM 87106

Title: D () Delete
Name: AQUILOR, ESTEBAN
Address: 1803 RIO GRANDE NW
City-St-Zip: ALBUQUERQUE, NM 87104

Title: D () Delete
Name: DESIDERIO, ROBERT
Address: 1516 STAMFORD DR NE
City-St-Zip: ALBUQUERQUE, NM 87106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLARK, MICHAEL
Address: 1541 N. DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33358

Title: DCOO (X) Change () Addition
Name: OVERHULSER, WILLIAM
Address: 3000 RIO MAR , #608
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: MAURICE, CHARLES
Address: 4801 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: TRACY, ALFRED
Address: 6500 NW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: WILLIAM OVERHAULSER

COO

04/06/2004

Electronic Signature of Signing Officer or Director

Date