

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21565

FILED
Feb 23, 2004
Secretary of State

Entity Name: IEA ACQUISITION CORP.

Current Principal Place of Business:

% MICHAEL B. WERNER
1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

% MICHAEL B. WERNER
1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0056230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERNER, MICHAEL B
1111 LINCOLN RD
STE 800
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WERNER, MICHAEL B
1111 LINCOLN RD
STE 400
MIAMI BEACH, FL 33139 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:

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WERNER, MICHAEL B.,
Address: 1111 LINCOLN RD., #800
City-St-Zip: MIAMI BEACH, FL

Title: V () Delete
Name: GARFINKLE, BENJAMIN,
Address: 1111 LINCOLN RD., #800
City-St-Zip: MIAMI BEACH, FL

Title: STV () Delete
Name: GARFINKLE, DAVID
Address: 1111 LINCOLN ROAD., #800
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WERNER, MICHAEL B.,
Address: 1111 LINCOLN RD., #400
City-St-Zip: MIAMI BEACH, FL

Title: V (X) Change () Addition
Name: GARFINKLE, BENJAMIN,
Address: 1111 LINCOLN RD., #400
City-St-Zip: MIAMI BEACH, FL

Title: STV (X) Change () Addition
Name: GARFINKLE, DAVID
Address: 1111 LINCOLN ROAD., #400
City-St-Zip: MIAMI BEACH, FL 33139

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: BENJAMIN GARFINKLE

V

02/23/2004

Electronic Signature of Signing Officer or Director

Date