

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21565

FILED  
May 04, 2005  
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

## Current Mailing Address:

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

## New Principal Place of Business:

% MICHAEL LOVE  
1111 LINCOLN ROAD, SUITE 400  
MIAMI BEACH, FL 33139

## New Mailing Address:

% MICHAEL LOVE  
1111 LINCOLN ROAD, SUITE 400  
MIAMI BEACH, FL 33139

FEI Number: 65-0056230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LOVE, MICHAEL  
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: MICHAEL A. LOVE

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOVE, MICHAEL A  
Address: 1111 LINCOLN RD., #400  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change ( ) Addition  
Name: PFEFFER, ERIC  
Address: 1111 LINCOLN RD., #400  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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: MICHAEL A. LOVE

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date