

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14059

FILED
Apr 11, 2005
Secretary of State

Entity Name: INTERAMERICAN INTERNATIONAL, CORP.

Current Principal Place of Business:

3119 BAYSHORE BLVD NE
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10236
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-2987633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, MIRIAM B
3119 BAYSHORE BLVD NE
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

TUCKER, MIRIAM B
3119 BAYSHORE BLVD NE
ST PETERSBURG, FL 33703 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: MIRIAM B TUCKER

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TUCKER, MIRIAM
Address: 3119 BAYSHORE BLVD NE
City-St-Zip: ST. PETERSBURG, FL

Title: D () Delete
Name: TUCKER, MIRIAM,
Address: 3119 BAYSHORE BLVD NE
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TUCKER, MIRIAM
Address: 3119 BAYSHORE BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: MIRIAM B TUCKER

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date