

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63792

Entity Name: INTERFLOW, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

7700 N. KENDALL DR.
SUITE 304
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DR.
SUITE 304
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0184369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSETT, WILLIAM J., III
7700 N. KENDALL DR.
SUITE 304
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MESSETT III, WILLIAM J
7700 N. KENDALL DR.
SUITE 304
MIAMI, FL 33156 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: WILLIAM J. MESSETT III

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MESSETT, WILLIAM J., III
Address: 7700 N. KENDALL DR., STE. 304
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: MESSETT, SYDNEY L.
Address: 7700 N. KENDALL DR., STE. 304
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MESSETT III, WILLIAM J
Address: 7700 N. KENDALL DR., STE. 304
City-St-Zip: MIAMI, FL 33156

Title: DIR (X) Change () Addition
Name: MESSETT, SYDNEY L
Address: 7700 N. KENDALL DR., STE. 304
City-St-Zip: MIAMI, FL

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 J. MESSETT III

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date