2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM DOCUMENT # M32487 **Secretary of State** 1. Entity Name INTERNATIONAL INVESTORS NETWORK, INC. Mailing Address Principal Place of Business 3505 SO OCEAN DRIVE 3505 SO OCEAN DRIVE 1ST FLR 1ST FLR HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 No Chg-P CR2E034 (10/03) 04272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2685545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RICO, ISABEL DO NOT WRITE 16485 COLLINS AVENUE APT. 434 IN THIS SPACE MIAMI BEACH, FL 33160 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE NAME RICO, ISABEL STREET ADDRESS 16485 COLLINS AVE., APT. 434 CITY-ST-ZIP MIAMI BEACH, FL 33160 U00000153596 05/04/04-80133-015 158.75 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me STREET ADDRESS CITY-ST-ZIP THUE STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify 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 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 trylisee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED