

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54785

Entity Name: IGI INTERNATIONAL, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

126 E. 9TH COURT
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

126 E. 9TH COURT
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2845283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, PA
ONE BISCAYNE TOWER, STE 3550
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, PA
ONE BISCAYNE TOWER, STE 3550
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: ROBERT S. LAMONT, ESQ.

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, JOSEPH M.,
Address: 126 E. 9TH COURT
City-St-Zip: HIALEAH, FL 33010

Title: CD () Delete
Name: THOMAS, DIANA N.,
Address: 126 E. 9TH COURT
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: SOLOMON, CAROL
Address: 1750 CHARLES ST., (APT. 316)
City-St-Zip: NEW ORLEANS, LA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH M. THOMAS

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date