

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84548

FILED
Apr 28, 2004
Secretary of State

Entity Name: INTERNATIONAL RATTAN RESOURCE, INC.

Current Principal Place of Business:

8180 NW 36TH STREET
413
MIAMI, FL 33166 US

Current Mailing Address:

8180 NW 36TH STREET
413
MIAMI, FL 33166 US

New Principal Place of Business:

8180 NW 36TH STREET
418
MIAMI, FL 33166 US

New Mailing Address:

8180 NW 36TH STREET
418
MIAMI, FL 33166 US

FEI Number: 65-0056617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISON, JAIME
8180 NW 36TH STREET
SUITE 413
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SISON, JAIME
8180 NW 36TH STREET
SUITE 418
MIAMI, FL 33166 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMBOA, RICARDO
Address: 9179 FOUNTAINBLEU BLVD., STE. 4
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAIME R. SISON

RA

04/28/2004

Electronic Signature of Signing Officer or Director

Date