2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006619

Entity Name: INTERNATIONAL RELIEF FUND, INC.

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2771-29 MONUMENT OAD 2771-29 MONUMENT ROAD

SUITE 344 SUITE 344

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

2771-29 MONUMENT OAD 2771-29 MONUMENT ROAD

SUITE 344 SUITE 344

JACKSONVILLE, FL 32225 US

FEI Number: 59-3675763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE

2771-29 MONUMENT ROAD

CORAL GABLES, FL 33134 US SUITE 344
JACKSONVILLE, FL 32225 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: STEPHANIE JASON 04/13/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 JASON, STEPHANIE M
 Name:
 JASON, STEPHANIE M

 Address:
 2771-29 MONUMENT OAD
 Address:
 2771-29 MONUMENT ROAD #344

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32225 US

Title: T () Delete Title: T (X) Change () Addition

Name: CHANDLER, HELEN Name: CHANDLER, HELEN

 Address:
 2771-29 MONUMENT OAD
 Address:
 2771-29 MONUMENT ROAD #344

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32225 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 JASON, SCOTT R DR.
 Name:
 JASON, SCOTT R DR.

 Address:
 2771-29 MONUMENT OAD
 Address:
 2771-29 MONUMENT ROAD #344

Address: 2771-29 MONOMENT ROAD #344

City-St-Zip: JACKSONVILLE, FL 32225

City-St-Zip: JACKSONVILLE, FL 32225

Name: RIGBY, MONIQUE Name: RIGBY, MONIQUE S

 Address:
 2771-29 MONNMEET RD #344
 Address:
 2771-29 MONNMEET ROAD #344

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32225

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHANIE JASON PRES 04/13/2004