

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003980

FILED  
Feb 11, 2005  
Secretary of State

Entity Name: INTERNATIONAL ACCREDITATION REGISTRY, INC.

## Current Principal Place of Business:

550 NW LEJEUNE ROAD  
MIAMI, FL 33126

## New Principal Place of Business:

12937 SW 112 ST  
# 273  
MIAMI, FL 33126

## Current Mailing Address:

550 NW LEJEUNE ROAD  
MIAMI, FL 33126

## New Mailing Address:

12937 SW 112 ST  
# 273  
MIAMI, FL 33126

FEI Number: 65-1116516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENZUELA, MARISOL  
550 NW LEJEUNE ROAD  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

HENAO, ALEXANDER  
12937 SW 112 ST  
# 273  
MIAMI, FL 33126 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: ALEXANDER HENAO

02/11/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHOOK, RAY  
Address: C/O 550 NW LEJEUNE ROAD  
City-St-Zip: MIAMI, FL 33126

Title: VD ( ) Delete  
Name: HUFSEY, JEFF R  
Address: C/O 550 NW LEJEUNE ROAD  
City-St-Zip: MIAMI, FL 33126

Title: TD ( ) Delete  
Name: TARATA, FRANK  
Address: C/O 550 NW LEJEUNE ROAD  
City-St-Zip: MIAMI, FL 33126

Title: SD ( ) Delete  
Name: VALENZUELA, MARISOL  
Address: 550 NW LEJEUNE ROAD  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change ( ) Addition  
Name: HENAO, ALEXANDER MR.  
Address: 12937 SW 112 ST, # 273  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition  
Name: FRANKLIN, RUSTY MR.  
Address: 12937 SW 112 ST, # 273  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition  
Name: HIGHLANDS, JIM MR.  
Address: 12937 SW 112 ST, # 273  
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change ( ) Addition  
Name: MUNCY, DONALD MR.  
Address: 12937 SW 112 ST, # 273  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Change (X) Addition  
Name: NATALE, LUCIA  
Address: 12937 SW 112 ST, # 273  
City-St-Zip: MIAMI, FL 33186

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: ALEXANDER HENAO

ED

02/11/2005

Electronic Signature of Signing Officer or Director

Date