

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002574

FILED
Apr 25, 2005
Secretary of State

Entity Name: FLORIDA DIVISION OF THE INTERNATIONAL ASSOCIATION FOR IDENTIFICATION INC.

Current Principal Place of Business:

13280 SW 99 STREET
MIAMI, FL 331862271 US

New Principal Place of Business:

85 DEER RUN
MIAMI SPRINGS, FL 331665785 US

Current Mailing Address:

13280 SW 99 STREET
MIAMI, FL 331862271 US

New Mailing Address:

85 DEER RUN
MIAMI SPRINGS, FL 331665785 US

FEI Number: 65-0434452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, PATRICIA A
13280 SW 99 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SHONBERGER, FRANK
85 DEER RUN
MIAMI SPRINGS, 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: FRANK SHONBERGER

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HAEMMERLE, CARL
Address: 201 SE 6 STREET, NORTH WING 1799
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: COLBERT, KOREN
Address: 3421 N HWY 77
City-St-Zip: PANAMA CITY, FL 32405

Title: ST () Delete
Name: MURPHY, PATRICIA A
Address: 13280 SW 99 STREET
City-St-Zip: MIAMI, FL 331862271

Title: D () Delete
Name: FERNANDEZ, LAZARO
Address: 400 NW 2 AVENUE, RM 518
City-St-Zip: MIAMI, FL 33128

Title: VP () Delete
Name: BERKLAND, MICHAEL
Address: 206 STAFF DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: BRANNEN, GARY
Address: PO BOX 188
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SANFILIPPO, PHILIP
Address: 9601 N.W. 58TH STREET
City-St-Zip: MIAMI, FL 331781619 US

Title: D (X) Change () Addition
Name: COLBERT, KOREN
Address: 3421 N HWY 77
City-St-Zip: PANAMA CITY, FL 32405 US

Title: ST (X) Change () Addition
Name: SHONBERGER, FRANK
Address: 85 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 331665785 US

Title: D (X) Change () Addition
Name: FERNANDEZ, LAZARO
Address: 400 NW 2 AVENUE, RM 518
City-St-Zip: MIAMI, FL 33128 US

Title: VP (X) Change () Addition
Name: BERKLAND, MICHAEL
Address: 206 STAFF DR.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: D (X) Change () Addition
Name: VINCENT, MICHAEL
Address: 2500 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32804 US

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: FRANK SHONBERGER

ST

04/25/2005

Electronic Signature of Signing Officer or Director

Date