

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004909

FILED
Jul 12, 2005
Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION OF ADAPTIVE SCIENCES, INC.

Current Principal Place of Business:

224 DATURA STREET
#912
WEST PALM BEACH, FL 33401

New Principal Place of Business:

842 MANGO DR.
SUITE 101
WEST PALM BEACH, FL 33415

Current Mailing Address:

224 DATURA STREET
#912
WEST PALM BEACH, FL 33401

New Mailing Address:

842 MANGO DR.
SUITE 101
WEST PALM BEACH, FL 33415

FEI Number: 06-0898729 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEUNG, ERNIE S DR
224 DATURA STEET
#912
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PANCHULA, LESLIE B DR
842 MANGO DR.
SUITE 101
WEST PALM BEACH, FL 33415 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: DR., LESLIE B. PANCHULA

07/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANCHULA, LESLIE B DR
Address: 224 DATURA STREET, #912
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: LEAMAN, KIMBERLY MS
Address: 305 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: SD () Delete
Name: LEUNG, MAY DR
Address: 224 DATURA STREET, #912
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: LEUNG, BOSCO DR
Address: 7220 MONTANA ROAD
City-St-Zip: RICHMOND, BC V7C 4K3 CA

Title: D () Delete
Name: LEUNG, SAM DR
Address: 7220 MONTANA ROAD
City-St-Zip: RICHMOND, BC V7C 4K3 CA

Title: P () Delete
Name: LEUNG, ERNIE S DR
Address: 224 DATURA STREET, #912
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANCHULA, LESLIE B DR
Address: 842 MANGO DR. SUITE # 3
City-St-Zip: WEST PALM BEACH, FL 33415

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

Title: SD (X) Change () Addition
Name: GONZALEZ, DALIA DR
Address: 305 NE 16TH ST
City-St-Zip: WEST PALM BEACH, FL 33309

Title: T (X) Change () Addition
Name: PAUL GREGORY, NICHOLAS DR
Address: 207 STERLING RD.
City-St-Zip: HOLLYWOOD,, FL 33301

Title: D (X) Change () Addition
Name: PEMBERTON, MACPHERSON DR
Address: 842 MANGO DR. SUITE # 5
City-St-Zip: WEST PALM BEACH, FL., FL 33415 FL

Title: P (X) Change () Addition
Name: PANCHULA, LESLIE B PRES
Address: 842 MANGO DR.
City-St-Zip: WEST PALM BEACH,, FL 33415

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: DR. LESLIE B. PANCHULA

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date