2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N98000004462

1. Entity Name AMERICAN INTERNATIONAL RELIEF, INC.

FILED Apr 28, 2004 08:00 AM Secretary of State

Principal Place of Business

6741 W SUNRISE BLVD

PLANTATION, FL 33313

Mailing Address

6741 W SUNRISE BLVD

PLANTATION, FL 33313

02232004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-0854355

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE					
	Filing Fee is \$61.25 Due by May 1, 2004	Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADORESS CITY-ST-ZIP	CVD MORGAN, DOUGLAS G 297 DEER CREEK BOULEVARD DEERFIELD BEACH, FL 33442				000000137245 04/29/04-80032-008 70.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SANTINO, VINCENT 381 N.W. 36TH STREET POMPANO BEACH, FL 33064				1)4/29/U4-8UU32-UU5 1U.UU
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD MORGAN, AUDREY A 297 DEER CREEK BOULEVARD DEERFIELD BEACH, FL 33442			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MATHESON, NEIL 154 GREENRIDGE RD. LAKE WYLIE, SC 29710			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, JOHNNY 19499 BLOCK OLIVE LANE BOCA RATON, FL 33498				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GORDON, J DENNIS 6741 W SUNRISE BLVD #8 PLANTATION, FL 33318				
12. I hereby certify that the information supplied with this filling does not qualify 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 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 tugetee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addiess, with all other like empowered.					