

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004462

FILED
Apr 27, 2005
Secretary of State

Entity Name: AMERICAN INTERNATIONAL RELIEF, INC.

Current Principal Place of Business:

6741 W SUNRISE BLVD
8
PLANTATION, FL 33313

New Principal Place of Business:

297 DEER CREEK BLVD.
1308
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6741 W SUNRISE BLVD
8
PLANTATION, FL 33313

New Mailing Address:

297 DEER CREEK BLVD.
1308
DEERFIELD BEACH, FL 33442

FEI Number: 65-0854355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CVD () Delete
Name: MORGAN, DOUGLAS G
Address: 297 DEER CREEK BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD () Delete
Name: SANTINO, VINCENT
Address: 381 N.W. 36TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VSTD () Delete
Name: MORGAN, AUDREY A
Address: 297 DEER CREEK BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD () Delete
Name: MATHESON, NEIL
Address: 154 GREENRIDGE RD.
City-St-Zip: LAKE WYLIE, SC 29710

Title: D (X) Delete
Name: BROWN, JOHNNY
Address: 19499 BLOCK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Delete
Name: GORDON, J DENNIS
Address: 6741 W SUNRISE BLVD #8
City-St-Zip: PLANTATION, FL 33318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: DOUGLAS G. MORGAN

CVO

04/27/2005

Electronic Signature of Signing Officer or Director

Date