

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061241

FILED
Jan 04, 2005
Secretary of State

Entity Name: INTERNATIONAL OZONE TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

3525 DIANE DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

860-6 NORTH 8TH. STREET
LANTANA, FL 33462

Current Mailing Address:

3525 DIANE DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

860-6 NORTH 8TH. STREET
LANTANA, FL 33462

FEI Number: 65-1017232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUBBIN, RUSS
3525 DIANE DRIVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MCCUBBIN, RUSS
10725 PASO FINO DR.
WELLINGTON, FL 33467 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: RUSS MCCUBBIN

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MCCUBBIN, RUSS
Address: 3525 DIANE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V/D () Delete
Name: MCCUBBIN, MARY
Address: 3525 DIANE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MCCUBBIN, RUSS
Address: 10725 PASO FINO DR.
City-St-Zip: WELLINGTON, FL 33467

Title: V/D (X) Change () Addition
Name: MCCUBBIN, MARY
Address: 10725 PASO FINO DR.
City-St-Zip: WELLINGTON, FL 33467

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSS MCCUBBIN

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date