2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

FILED Apr 14, 2004 08:00 A **DOCUMENT # P00000086066 Secretary of State** 1. Entity Name I.E.I. INTEGRATED ENGINEERING INT'L, INC. Principal Place of Business Mailing Address 16314 N.W. 12TH STREET 16314 N.W. 12TH STREET PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1036187 Not Applicate \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOHORQUEZ, RAMIRO DO NOT WRITE 16314 N.W. 12TH STREET PEMBROKE PINES, FL 33028 IN THIS SPACE 3. 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. (NOTE, Registered Agent signature regulred when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing U00000112078 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees [[4] Trust Fund Contribution. '14/04-80008-012 150.00 OFFICERS AND DIRECTORS 10. TITLE BOHORQUEZ, RAMIRO F NAME 8000 NW 31 STREET STE 1 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nn e NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS CITY-ST-ZIP ting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and sccurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. 12. I hereby certify that the information supplied indicated on this report or supplemental rec of the corporation or the re changed, or on an attachn