

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086066

FILED
Apr 29, 2005
Secretary of State

Entity Name: I.E.I. INTEGRATED ENGINEERING INT'L. INC.

Current Principal Place of Business:

16314 N.W. 12TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

16314 N.W. 12TH STREET
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

16314 N.W. 12TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

C/O SANDOVAL & ASSOCIATES
4069 HOLLY COURT
WESTON, FL 33331 US

FEI Number: 65-1036187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHORQUEZ, RAMIRO
16314 N.W. 12TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BOHORQUEZ, RAMIRO F
16314 N.W. 12TH STREET
PEMBROKE PINES, FL 33028 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: RAMIRO F BOHORQUEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOHORQUEZ, RAMIRO F
Address: 8000 NW 31 STREET STE 1
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BOHORQUEZ, RAMIRO F
Address: 16314 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33028 US

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: RAMIRO F BOHORQUEZ

PDST

04/29/2005

Electronic Signature of Signing Officer or Director

Date