

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098417

FILED
Apr 22, 2004
Secretary of State

Entity Name: INTERATLANTIC INVESTMENTS AND DEVELOPMENT, INC.

Current Principal Place of Business:

1632 S. BAYSHORE COURT
SUITE 201
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1632 S. BAYSHORE COURT
SUITE 201
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1098902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLASANTI-EMILIANI, STEFANO
5600 POINSETTA AVENUE
SUITE 2210
WEST PALM BEACH, FL 33407

Name and Address of New Registered Agent:

COLASANTI-EMILIANI, STEFANO
5600 N. FLAGLER DR.
SUITE 2210
WEST PALM BEACH, FL 33407

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COLASANTI-EMILIANI, STEFANO
Address: 1632 S. BAYSHORE COURT SUITE 201
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: PICA, ALESSANDRO
Address: 1632 S. BAYSHORE COURT SUITE 201
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: PICA, MARCO
Address: 1632 S. BAYSHORE COURT SUITE 201
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: BARBIERI, FRANCESCO
Address: 1632 S. BAYSHORE COURT SUITE 201
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: COLASANTI-EMILIANI, STEFANO
Address: 1632 S. BAYSHORE CT. SUITE 201
City-St-Zip: MIAMI, FL 33133

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:

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: STEFANO COLASANTI-EMILIANI

CEO

04/22/2004

Electronic Signature of Signing Officer or Director

Date