

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102830

FILED
Apr 26, 2004
Secretary of State

Entity Name: INTERNATIONAL FINANCIAL UNION, INC.

Current Principal Place of Business:

600 BRICKELL AVE., STE. 206F
206F
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

600 BRICKELL AVE., STE. 206F
206F
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1057336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULPEPPER, CHARLES E JR
801 BRICKELL BAY DR., LOBBY SUITE 2
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WINTERMEYER, WERNER
Address: 600 BRICKELL AVE., SUITE 206F
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Delete
Name: FRIDMAN, ZVIZELIG
Address: 600 BRICKELL AVE., SUITE 206F
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Delete
Name: SANDEL, GIDEON
Address: 600 BRICKELL AVE., SUITE 206F
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: PHILIPPI, TILMAN
Address: 600 BRICKELL AVE., SUITE 206F
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Delete
Name: DREJER, ALFRED
Address: 600 BRICKELL AVE., SUITE 206F
City-St-Zip: MIAMI, FL 33131

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: WERNER WINTERMEYER

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date