

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082879

Entity Name: IOMEKA CORP.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

7860 NW 46 ST.
MIAMI, FL 33166

New Principal Place of Business:

8243 N.W. 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

7860 NW 46 ST.
MIAMI, FL 33166

New Mailing Address:

7951 SW 40TH STREET
206
MIAMI, FL 33155

FEI Number: 65-1137946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAONE, VITTORIO
8237 NW 68TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
206
MIAMI, FL 33155 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: OJ DIAZ

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARAONE, VITTORIO
Address: 7860 NW 46 ST.
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: GARZARO, KAREN PALMIRA
Address: 7860 NW 46 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARAONE, VITTORIO
Address: 8243 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Change () Addition
Name: GARZARO, KAREN PALMIRA
Address: 8243 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: VITTORIO MARAONE

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date