

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097465

FILED
Jan 28, 2004
Secretary of State

Entity Name: INTERNATIONAL INNOVATION CONCEPTS, INC.

Current Principal Place of Business:

PO BOX 848516
PEMBROKE PINES, FL 33084

New Principal Place of Business:

Current Mailing Address:

PO BOX 848516
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 30-0013600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DIANNE
3446 LAUREL OAK LN.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COHEN, DIANNE
2115 N.W. 72ND TERRACE.
PEMBROKE PINES, FL 33024 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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, DIANNE
Address: 3446 LAUREL OAK LN.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: COHEN, DIANNE D OWNER
Address: 2115 N.W. 72ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33021

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: DIANNE D. COHEN

OWNE

01/28/2004

Electronic Signature of Signing Officer or Director

Date