2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P01000100348

Entity Name: INTEGRATED ELECTRONICS RESOURCE, INC.

Current Principal Place of Business:

6977-A SW 115 AVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 221231
WEST PALM BEACH, FL 33422

New Mailing Address:

P.O. BOX 849172
HOLLYWOOD, FL 33084

FEI Number: 02-0606219 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SIGEL, DAVID E
5251 SW 101 AVE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

SIGEL, DAVID E
350 NW 134 AVENUE
SUITE 103
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: 04/29/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SIGEL, DAVID E
Address: 5251 SW 101 AVE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID E. SIGEL D 04/29/2005
Electronic Signature of Signing Officer or Director Date