

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114128

Entity Name: INTER-FINA, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

277 ROYAL POINCIANA WAY
110
WEST PALM BEACH, FL 33480

Current Mailing Address:

277 ROYAL POINCIANA WAY
110
WEST PALM BEACH, FL 33480

FEI Number: 65-1157733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

277 ROYAL POINCIANA WAY
110
PALM BEACH, FL 33480

New Mailing Address:

277 ROYAL POINCIANA WAY
110
PALM BEACH, FL 33480

Name and Address of Current Registered Agent:

BRANTS, ALLEN P
277 ROYAL POINCIANA WAY
110
WEST PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BRANTS, ALLEN
277 ROYAL POINCIANA WAY
110
PALM BEACH, FL 33480 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: ALLEN BRANTS

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BRANTS, ALLEN
Address: 277 ROYAL POINCIANA WAY, 110
City-St-Zip: WEST PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BRANTS, ALLEN
Address: 277 ROYAL POINCIANA WAY, 110
City-St-Zip: PALM BEACH, FL 33480

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: ALLEN BRANTS

CEO

01/06/2005

Electronic Signature of Signing Officer or Director

Date