

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084532

FILED
Jan 07, 2004
Secretary of State

Entity Name: INTERNATIONAL INTEROPERABILITY INITIATIVES, INC.

Current Principal Place of Business:

5111 RICHMOND TERRACE
NORTH PORT, FL 34287

New Principal Place of Business:

5111 RICHMOND TERRACE
NORTH PORT, FL 342872327

Current Mailing Address:

5111 RICHMOND TERRACE
NORTH PORT, FL 34287

New Mailing Address:

5111 RICHMOND TERRACE
NORTH PORT, FL 342872327

FEI Number: 54-2071527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, CLARA J
5111 RICHMOND TERRACE
NORTH PORT, FL 34287

Name and Address of New Registered Agent:

HENRY, DARRYL W
5111 RICHMOND TERRACE
NORTH PORT, FL 342872327

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: DARRYL W. HENRY

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRY, DARRYL W
Address: 5111 RICHMOND TERRACE
City-St-Zip: NORTH PORT, FL 34287

Title: D (X) Delete
Name: HENRY, CLARA JO
Address: 5111 RICHMOND TERRACE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENRY, DARRYL W
Address: 5111 RICHMOND TERRACE
City-St-Zip: NORTH PORT, FL 342872327

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: DARRYL W. HENRY

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date