

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101031

FILED
Jun 30, 2004
Secretary of State

Entity Name: INDEPENDENT INVESTMENT GROUP, INC.

Current Principal Place of Business:

7300 BISCAYNE BLVD.
SUITE 405
MIAMI, FL 33138 US

New Principal Place of Business:

7300 BISCAYNE BLVD.
SUITE 400
MIAMI, FL 33138 US

Current Mailing Address:

7300 BISCAYNE BLVD.
SUITE 405
MIAMI, FL 33138 US

New Mailing Address:

7300 BISCAYNE BLVD.
SUITE 400
MIAMI, FL 33138 US

FEI Number: 32-0031582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLARDO, JOAN
555 NE 34 STREET
SUITE 210
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLARDO, JOAN P
Address: 555 NE 34 STREET SUITE 210
City-St-Zip: MIAMI, FL 33137 US

Title: CEO () Delete
Name: MARBLES, DERRICK
Address: 730 N.E 69 ST. #301
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: HERNANDEZ, TONY
Address: 19811 NW 47 AVE.
City-St-Zip: MIAMI, FL 33033

Title: T () Delete
Name: PEREZ, REY
Address: 555 NE 34 ST., STE 210
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: NATHAL, ERIC
Address: 555 NE 15 ST. #14D
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC NATHAL

VP

06/30/2004

Electronic Signature of Signing Officer or Director

Date