

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003256

FILED
Mar 23, 2004
Secretary of State

Entity Name: INTERNATIONAL UNIVERSITY OF ECUADOR, INC.

Current Principal Place of Business:

2640 GATELY DRIVE WEST
UNIT 1203
WEST PALM BEACH, FL 334157984

New Principal Place of Business:

Current Mailing Address:

2640 GATELY DRIVE WEST
UNIT 1203
WEST PALM BEACH, FL 334157984

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, FRED R
301 S BRONOUGH ST SUITE 200
TALLAHASSEE, FL 32301 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: D () Delete
Name: FERNANDEZ, MARCELO
Address: 301 S BRONOUGH ST SUITE 200
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: EDWARDS, SUSAN
Address: 301 S BRONOUGH ST SUITE 200
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, MARCELO
Address: 2640 GATELY DRIVE WEST, #1203
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: EDWARDS, SUSAN
Address: 2640 GATELY DRIVE WEST, #1203
City-St-Zip: WEST PALM BEACH, FL 33415

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: SUSAN EDWARDS

OFFI

03/23/2004

Electronic Signature of Signing Officer or Director

Date