

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035698

FILED
Apr 19, 2004
Secretary of State

Entity Name: ISLAND INTERNATIONAL ENTERPRIZES, INC.

Current Principal Place of Business:

1950 N.W. 34TH AVENUE
COCONUT CREEK, FL 33066

New Principal Place of Business:

1451 W. CYPRESS CREEK ROAD
300
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1950 N.W. 34TH AVENUE
COCONUT CREEK, FL 33066

New Mailing Address:

1451 W. CYPRESS CREEK ROAD
300
FORT LAUDERDALE, FL 33309

FEI Number: 45-0508966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALL BUSINESS ACCOUNTING & TAXES, INC.
7435 N.W. 57TH STREET
TAMARAC, FL 33319 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ROBINSON, HECTOR G
Address: P.O. BOX 1348
City-St-Zip: GEORGETOWN, GRAND CAYMAN, CI CAYMAN IS

Title: SEC () Change (X) Addition
Name: RHODEN, AL
Address: 510 OCEAN PARKWAY, APT 1E
City-St-Zip: BROOKLYN, NY 11218

Title: TRES () Change (X) Addition
Name: ROBINSON, KEITH L
Address: 1950 NW 34TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: AL RHODEN

SEC

04/19/2004

Electronic Signature of Signing Officer or Director

Date