

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044580

FILED
Jul 06, 2004
Secretary of State

Entity Name: INTERNATIONAL ADVENTURES CORP

Current Principal Place of Business:

101 N RIVERSIDE DR
POMPANO BEACH, FL 33062

New Principal Place of Business:

101 N RIVERSIDE DR
SUITE 116
POMPANO BEACH, FL 33062

Current Mailing Address:

101 N RIVERSIDE DR
POMPANO BEACH, FL 33062

New Mailing Address:

101 N RIVERSIDE DR
SUITE 116
POMPANO BEACH, FL 33062

FEI Number: 42-1587066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMSTEAD, PHAEDRA
101 N RIVERSIDE DR
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ALMSTEAD, PHAEDRA
101 N RIVERSIDE DR
SUITE 116
POMPANO BEACH, FL 33062 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:

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHEPHERD, JOHN M JR
Address: 101 N RIVERSIDE DR
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: PRES () Delete
Name: ALMSTEAD, PHAEDRA
Address: 101 N RIVERSIDE DR
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHEPHERD, JOHN M JR
Address: 101 N RIVERSIDE DR SUITE 116
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: PRES (X) Change () Addition
Name: ALMSTEAD, PHAEDRA
Address: 101 N RIVERSIDE DR SUITE 116
City-St-Zip: POMPAN0 BEACH, FL 33062

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: PHAEDRA ALMSTEAD

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date