2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033869

FILED Jun 30, 2<u>00</u>5 Secretary of State

Entity Name: INTERNATIONAL RESOURCES AND DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

888 BRICKELL AVE PH 888 BRICKELL AVE PH MIAMI, FL 33131

PENTHOUSE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

888 BRICKELL AVE PH 888 BRICKELL AVE PH MIAMI, FL 33131 PENTHOUSE

MIAMI, FL 33131

HASSAN, MOSTAFA F D

FEI Number: 20-0930155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMONT & NEIMAN, P.A. ONE BISCAYNE TOWER STE 3550 TWO S BISCAYNE BLVD

888 BRICKELL AVENUE PENTHOUSE MIAMI, FL 33131 US MIAMI, FL 33131 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: M. F. HASSAN 06/30/2005

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HASSAN, MOSTAFA HASSAN, MOSTAFA F D Name: Name: 888 BRICKELL AVE PH 888 BRICKELL AVE PH Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: Title: () Delete (X) Change () Addition

Name: TAWLIK, HESHAM Name: TAWFIK, HESHAM 888 BRICKELL AVE PH 888 BRICKELL AVE PH Address: Address: MIAMI, FL 33131 MIAMI, FL 33131 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete

HASSAN, JOSEPH Name: HASSAN, JOSEPH A D Name: 888 BRICKELL AVE PH 888 BRICKELL AVE PH Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: M. F. HASSAN D 06/30/2005