

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056852

FILED
Apr 28, 2005
Secretary of State

Entity Name: INTERNATIONAL MATERIALS CORP.

Current Principal Place of Business:

300 SOUTH ANDREWS AVE STE TWO
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

300 SOUTH ANDREWS AVE STE TWO
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2052734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIENVOLD, MICHAEL P ESQ
C/O FROMBERG, PERLOW & KORNIK, P.A.
18901 NE 29TH AVE STE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ANASTASI, SALVATORE F
300 SOUTH ANDREWS AVE.
TWO
POMPANO BEACH, FL 33069 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: SALVATORE ANASTASI

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: ANASTASI, SALVATORE F
Address: 300 SOUTH ANDREWS AVE STE TWO
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SALVATORE ANASTASI

MR

04/28/2005

Electronic Signature of Signing Officer or Director

Date