

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067157

Entity Name: F3 INTERNATIONAL RESOURCES, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

1234 WASHINGTON AVE
203
MIAMI BEACH, FL 33139

New Principal Place of Business:

PO 802713
2713
AVENTURA, FL 33280

Current Mailing Address:

1234 WASHINGTON AVE
203
MIAMI BEACH, FL 33139

New Mailing Address:

PO 802713
2713
AVENTURA, FL 33280

FEI Number: 20-1040908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, BENJAMIN
1234 WASHINGTON AVE
203
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JACOBSON, BENJAMIN
PO 802713
2713
AVENTURA, FL 33280 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: BENJAMIN JACOBSON

05/13/2005

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:

Title: P () Delete
Name: JACOBSON, BENJAMIN
Address: 1234 WASHINGTON AVE, #203
City-St-Zip: MIAMI, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACOBSON, BENJAMIN
Address: PO 802713
City-St-Zip: AVENTURA, FL 33280

Title: P/D () Change (X) Addition
Name: JACOBSON, LORIN M
Address: PO 802713
City-St-Zip: AVENTURA, FL 33280

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: LORIN M. JACOBSON

P/D

05/13/2005

Electronic Signature of Signing Officer or Director

Date