

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072305

Entity Name: IEI, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

4783 VIA PALM LAKE #116
WEST PALM BEACH, FL 33417

New Principal Place of Business:

1128 S N ST
REAR
LAKE WORTH, FL 33460

Current Mailing Address:

4783 VIA PALM LAKE #116
WEST PALM BEACH, FL 33417

New Mailing Address:

1128 S N ST
REAR
LAKE WORTH, FL 33460

FEI Number: 34-1994175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITURRINO, IVAN E
4783 VIA PALM LAKE #116
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

ITURRINO, IVAN E
1128 S N ST
REAR
LAKE WORTH, FL 33460 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: IVAN ITURRINO

09/06/2005

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: ITURRINO, IVAN
Address: 4783 VIA PALM LAKE #116
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ITURRINO, IVAN
Address: 1128 S N ST
City-St-Zip: LAKE WORTH, FL 33460

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: IVAN ITURRINO

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date