

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136545

FILED
Mar 14, 2005
Secretary of State

Entity Name: INTERNATIONAL REALTY SERVICES AND INVESTMENTS, CORP.

Current Principal Place of Business:

150 S.E. 2ND AVE.
STE 1213
MIAMI, FL 33131

New Principal Place of Business:

150 S.E. 2ND AVE.
STE 1203
MIAMI, FL 33131

Current Mailing Address:

150 S.E. 2ND AVE.
STE 1213
MIAMI, FL 33131

New Mailing Address:

150 S.E. 2ND AVE.
STE 1203
MIAMI, FL 33131

FEI Number: 20-1751470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
150 S.E. 2ND AVE.
STE 1213
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSEN, BORIS
150 S.E. 2ND AVE.
STE 1203
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: BORIS ROSEN

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSEN, BORIS
Address: 150 S.E. 2ND AVE. STE 1213
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSEN, BORIS
Address: 150 S.E. 2ND AVE. STE 1203
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: BORIS ROSEN

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date