

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145860

Entity Name: INTERNATIONAL ALLIANCE GROUP, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

22605 SW 66TH AVE
SUITE 203
BOCA RATON, FL 33428

New Principal Place of Business:

6633 NW 78TH DRIVE
PARKLAND, FL 33067

Current Mailing Address:

22605 SW 66TH AVE
SUITE 203
BOCA RATON, FL 33428

New Mailing Address:

6633 NW 78TH DRIVE
PARKLAND, FL 33067

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

Name and Address of Current Registered Agent:

GOGITIDZE, IRINA
22605 SW 66TH AVE
SUITE 203
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GOGITIDZE, IRINA
6633 NW 78TH DRIVE
PARKLAND, FL 33067 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: IRINA GOGITIDZE

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOGITIDZE, IRINA
Address: 22605 SW 66TH AVE SUITE 203
City-St-Zip: BOCA RATON, FL 33428

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOGITIDZE, IRINA
Address: 6633 NW 78TH DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: D () Change (X) Addition
Name: SOMERDIN, ROBERT S
Address: 6633 NW 78TH DRIVE
City-St-Zip: PARKLAND, FL 33067

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: IRINA GOGITIDZE

P

04/17/2005

Electronic Signature of Signing Officer or Director

Date