

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010601

FILED
Jul 12, 2004
Secretary of State

Entity Name: INSTITUTE OF INTERNATIONAL INVESTMENT, CORP.

Current Principal Place of Business:

1144 SPANISH LACE LN.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3055 CARDINAL DRIVE
SUITE 202
VERO BEACH, FL 32963

New Mailing Address:

1144 SPANISH LACE LN.
VERO BEACH, FL 32963

FEI Number: 59-3161146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINHLER, ANDREAS
1144 SPANISH LACE LN.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WINKLER, ANDREAS
1144 SPANISH LACE LN.
VERO BEACH, FL 32963 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: ANDREAS WINKLER

07/12/2004

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: D () Delete
Name: FILLMER, KARSTEN
Address: 1145 SPANISH LACE LN.
City-St-Zip: VERO BEACH, FL 32963 GE

Title: D () Delete
Name: WINKLER, ANDREAS
Address: 1144 SPANISH LACE LN.
City-St-Zip: VERO BEACH, FL 32963 GE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FILLMER, KARSTEN
Address: 1145 SPANISH LACE LN.
City-St-Zip: VERO BEACH, FL 32963 GE

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: KARSTEN FILLMER

MR.

07/12/2004

Electronic Signature of Signing Officer or Director

Date