

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009010

FILED
Jan 16, 2005
Secretary of State

Entity Name: INTERNATIONAL REAL ESTATE CORPORATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1270 SE 7TH AVE
PEMBROKE PINES, FL 33060

New Principal Place of Business:

1270 SE 7TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

P.O. BOX 10053
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0551874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONNOR, JOHN
1270 S.E. 7TH AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNOR, JOHN R
Address: 1270 S.E. 7TH AVE.
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN CONNOR

Electronic Signature of Signing Officer or Director

PRES

01/16/2005

Date