

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035134

FILED
Apr 27, 2005
Secretary of State

Entity Name: INTERNATIONAL ENVIRONMENTAL TECHNOLOGIES, INC.

Current Principal Place of Business:

5692 FOX HOLLOW DRIVE
SUITE C
BOCA RATON, FL 33486

New Principal Place of Business:

6758 CANARY PALM CIRCLE
BOCA RATON, FL 33433

Current Mailing Address:

176 CLUB VILLA LANE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 65-0666456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINSON, EDWIN L
5692 FOX HOLLOW DRIVE
SUITE C
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PERKINSON, EDWIN L
6758 CANARY PALM CIRCLE
BOCA RATON, FL 33433 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERKINSON, EDWIN L
Address: 5692 FOX HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: P () Delete
Name: PERKINSON, WANDA C
Address: 176 CLUB VILLA LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: PERKINSON, EDWIN L
Address: 5692 FOX HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: ST () Delete
Name: GILLIS, LYNNE C
Address: 4785 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERKINSON, EDWIN L
Address: 6758 CANARY PALM CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PERKINSON, EDWIN L
Address: 6758 CANARY PALM CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: WANDA C. PERKINSON

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date