## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031534

Entity Name: INTERNATIONAL INDUSTRIAL CORP

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5229 NW 33 AVE 10278 NW 47TH STREET FORT LAUDERDALE, FL 33309 SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

5229 NW 33 AVE 10278 NW 47TH STREET FORT LAUDERDALE, FL 33309 SUNRISE, FL 33351 US

FEI Number: 65-0835005 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SASS, JUAN H
4100 GALT OCEAN DRIVE
#1706
FORT LAUDERDALE, FL 33308 US
GHITIS, ROBERT L
9147 NW 45TH STREET
SUNRISE, FL 33351 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: ROBERT L. GHITIS 03/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete (X) Change ( ) Addition SASS, JUAN H GHITIS, ROBERT L Name: Name: 4100 NW 33RD AVE, #1706 Address: 9147 NW 45TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: SUNRISE, FL 33351

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: ROBERT L. GHITIS D 03/15/2005