2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 18, 2004 8:00 am **Secretary of State DOCUMENT # P98000046614** 1. Entity Name 03-18-2004 90004 025 ***158.75 INTERNATIONAL ANALYTICAL GROUP, INC. Principal Place of Business Mailing Address 1140 KANE CONCOURSE FIFTH FLOOR 3450 EXEUTIVE WAY 54019076 MIRAMAR FL 33025 MIAMI BEACH FL 33154 2. Principal Place of Business 3. Mailing Address 5555 Hollywood Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Suite - 301 4. FEI Number Applied For City & State Hollywood, Florida City & State 65-0838105 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33021 **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILVERS, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 1140 KANE CONCOURSE FIFTH FLOOR MIAMI BEACH FL 33154 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME FERNANDEZ, MARINO STREET ADDRESS 5308 HARRISON STREET STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ■ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MARINO FERNANDEZ 3-16-04

305-864-7531

Davlime Phone #

FILED