2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046614

Entity Name: INTERNATIONAL ANALYTICAL GROUP, INC.

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5555 HOLLYWOOD BLVD. STE. 301 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1140 KANE CONCOURSE P.O. BOX 450549 FIFTH FLOOR SUNRISE, FL 33345 MIAMI BEACH, FL 33154

FEI Number: 65-0838105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SILVERS, ROBERT H

1140 KANE CONCOURSE

FIFTH FLOOR

MIAMI BEACH, FL 33154 US

GOMER, FREDERICK B
3301 NW 97TH TERRACE
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: FREDERICK B GOMER 04/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: FERNANDEZ, MARINO Name:

FERNANDEZ, MARINO Name: 5308 HARRISON STREET Address: HOLLYWOOD, FL 33021 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: MARINO FERNANDEZ D 04/05/2005