

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080103

FILED
Apr 12, 2005
Secretary of State

Entity Name: INTERNATIONAL IMPORTS AND DISTRIBUTION, INC.

Current Principal Place of Business:

5701 PINE ISLAND ROAD
TAMARAC, FL 33321

New Principal Place of Business:

5701 PINE ISLAND ROAD
SUITE 340
TAMARAC, FL 33321

Current Mailing Address:

5701 PINE ISLAND ROAD
TAMARAC, FL 33321

New Mailing Address:

5701 PINE ISLAND ROAD
SUITE 340
TAMARAC, FL 33321

FEI Number: 52-2127025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTH FLORIDA REGISTERED AGENTS, INC.
200 EAST LAS OLAS BLVD. #1900
FT. LAUDERDALE, FL 33301 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: D () Delete
Name: GREENFIELD, JACK
Address: 5701 PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: GREENFIELD, ALLEN
Address: 5701 PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACK GREENFIELD

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date