

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000002237

Entity Name: ISLAND FALLS, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

1200 ANASTASIA AVE.
SUITE 310
CORAL GABLES, FL 331346364

Current Mailing Address:

1200 ANASTASIA AVE.
SUITE 310
CORAL GABLES, FL 331346364

New Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

New Mailing Address:

7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156

FEI Number: 65-0899049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
1200 ANASTASIA AVE.
SUITE 310
CORAL GABLES, FL 331346364 US

Name and Address of New Registered Agent:

WOODBIDGE, FREDERICK JR.
7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 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 WOODBRIDGE, JR.

04/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PERRET, GERARD
Address: 1200 ANASTASIA AVE #310
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete
Name: PERRET, MARTINE
Address: 1200 ANASTASIA AVE #310
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PERRET, GERARD
Address: 7700 KENDALL DRIVE, STE 809
City-St-Zip: MIAMI, FL 33156

Title: DVP (X) Change () Addition
Name: PERRET, MARTINE
Address: 7700 KENDALL DRIVE, STE 809
City-St-Zip: MIAMI, FL 33156

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: MARTINE PERRET

DVP

04/06/2005

Electronic Signature of Signing Officer or Director

Date