

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004959

FILED
Apr 16, 2004
Secretary of State

Entity Name: INTERNATIONAL PROJECTS GROUP, INC.

Current Principal Place of Business:

10464 NW 5 TERR.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

5112 NORTHWEST 79TH AVENUE
SUITE 304
MIAMI, FL 33166

New Mailing Address:

10464 NW 5 TERR
MIAMI, FL 33172

FEI Number: 65-0888147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRE, CLAUDE A
10464 NW 5 TERR.
MIAMI, FL 33172 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: PSD () Delete
Name: RODRIGUEZ RAMIREZ, MANUEL E
Address: 5112 NORTHWEST 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VTD () Delete
Name: FABER, CLAUDE
Address: 5112 NORTHWEST 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ RAMIREZ, MANUEL E
Address: 10464 NW 5 TERR
City-St-Zip: MIAMI, FL 33172

Title: VTD (X) Change () Addition
Name: FABRE, CLAUDE
Address: 10464 NW 5 TERR
City-St-Zip: MIAMI, FL 33172

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: CLAUDE A. FABRE

MR.

04/16/2004

Electronic Signature of Signing Officer or Director

Date