

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044669

FILED
May 01, 2005
Secretary of State

Entity Name: STRATEGIES INTERNATIONAL, INC.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 1040
MIAMI, FL 33134

New Principal Place of Business:

800 DOUGLAS ROAD
CATHEDRAL ROOM, SUITE 101
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD.
1040
MIAMI, FL 33134

New Mailing Address:

800 DOUGLAS ROAD
CATHEDRAL ROOM, SUITE 101
CORAL GABLES, FL 33134

FEI Number: 59-3581575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

EVANS, GEORGE M P.A.
800 DOUGLAS ROAD
CATHEDRAL ROOM, SUITE 101
CORAL GABLES, FL 33134 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: GEORGE M. EVANS

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JACK R
Address: 12222 QUORN LN.
City-St-Zip: RESTON, VA 20191

Title: ST () Delete
Name: LANGHAM, CHARLES D
Address: 795 HIGHWAY 331
City-St-Zip: BANNER, MS 38913

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 R. SMITH

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date