

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074029

FILED
Apr 26, 2005
Secretary of State

Entity Name: INTERNATIONAL INTERNET GROUP, INC.

Current Principal Place of Business:

6544 N. US HWY. 41
SUITE 104 B
APOLLO BEACH, FL 33572

New Principal Place of Business:

223 FLAMINGO DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

6544 N. US HWY. 41
SUITE 104 B
APOLLO BEACH, FL 33572

New Mailing Address:

223 FLAMINGO DRIVE
APOLLO BEACH, FL 33572

FEI Number: 59-3605439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLINGRATH, CHRISTIAN P
6544 N. US HWY. 41
SUITE 104 B
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

BELLINGRATH, CHRISTIAN P
1327 JUMANA LOOP
APOLLO BEACH, FL 33572 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: CHRISTIAN P BELLINGRATH

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CHRISTIAN, BELLNGRATH P
Address: 6544 N. US HWY 41 - SUITE 104 B
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CHRISTIAN, BELLNGRATH P
Address: 1327 JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

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: CHRISTIAN P BELLINGRATH

DPS

04/26/2005

Electronic Signature of Signing Officer or Director

Date