

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000074029

FILED
Mar 29, 2003
Secretary of State

Entity Name: INTERNATIONAL INTERNET GROUP, INC.

Current Principal Place of Business:

13122 PRESTWICK DR.
RIVERVIEW, FL 33569

New Principal Place of Business:

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

Current Mailing Address:

13122 PRESTWICK DR.
RIVERVIEW, FL 33569

New Mailing Address:

6544 N. US HWY. 41
SUITE 104 B
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
13122 PRESTWICK DR.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BELLINGRATH, CHRISTIAN P
6544 N. US HWY. 41
SUITE 104 B
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

03/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CHRISTIAN, BELLNGRATH P
Address: 13122 PRESTWICK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CHRISTIAN, BELLNGRATH P
Address: 6544 N. US HWY 41 - SUITE 104 B
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

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03/29/2003

Electronic Signature of Signing Officer or Director

Date