2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

LAURENCE

Aug 18, 2004 8:00 am Secretary of State 08-18-2004 90006 005 ***550.00 **DOCUMENT # S07194** 1. Entity Name INTERNATIONAL REINSURANCE, INC. 44052196 Principal Place of Business Mailing Address 3100 OCEAN BLVD 3100 OCEAN BLVD **SUITE 2808 SUITE 2808** FORT LAUDERDALE, FL 33308, 8 FORT LAUDERDALE, FL 333068 07092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1917243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ... 6. Name and Address of Current Registered Agent DAY, LAURENCE B DO NOT WRITE 3100 OCEAN BLVD **SUITE 2808** IN THIS SPACE FORT LAUDERDALE, FL 33306 & 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME DAY, LAURENCE B 3100 OCEAN BLVD., #2808 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333068 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with a paiddress, with all other like empowered.

FILED