

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80672

FILED
Apr 29, 2005
Secretary of State

Entity Name: INTERNATIONAL ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

2830 SCHERER DRIVE N.
SUITE 310
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

2830 SCHERER DRIVE N.
SUITE 310
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

2830 SCHERER DRIVE N.
SUITE 300
ST. PETERSBURG, FL 33716 US

New Mailing Address:

2830 SCHERER DRIVE N.
SUITE 300
ST. PETERSBURG, FL 33716 US

FEI Number: 59-3102497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, STEVEN R
2830 SCHERER DRIVE N.
SUITE 310
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

GORDON, STEVEN R
2830 SCHERER DRIVE N.
SUITE 300
SAINT PETERSBURG, FL 33716 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GORDON, STEVEN R
Address: 2830 SCHERER DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VPD () Delete
Name: GORDON, JACQUELINE S
Address: 2830 SCHERER DRIVE N. SUITE 310
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: EVPD () Delete
Name: GORDON, ALAN
Address: 2830 SCHERER DRIVE N. SUITE 310
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: GORDON, STEVEN R
Address: 2830 SCHERER DRIVE, #300
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VPD (X) Change () Addition
Name: LEE, DAVID A
Address: 6819 MEADOWLAWN DRIVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: TRSR (X) Change () Addition
Name: YARDENA, WILLIAMS S
Address: P.O. BOX 254
City-St-Zip: LARGO, FL 33779

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: STEVEN R. GORDON

PSDT

04/29/2005

Electronic Signature of Signing Officer or Director

Date