

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88486

FILED
Aug 09, 2004
Secretary of State

Entity Name: INTERNATIONAL EXECUTIVE RESOURCES, INC.

Current Principal Place of Business:

18800 NW 2ND AVENUE
#122-B
MIAMI, FL 33169

New Principal Place of Business:

7322 MANATEE AVENUE WEST
#143
BRADENTON, FL 34209 US

Current Mailing Address:

3389 SHERIDAN ST
STE 143
HOLLYWOOD, FL 33021 US

New Mailing Address:

7322 MANATEE AVE WEST
STE 143
BRADENTON, FL 34209 US

FEI Number: 65-0292807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATELLI, SANDRA
18800 NW 2 AVE
STE 122B
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CATELLI, SANDRA
7322 MANATEE AVE WEST
STE 143
BRADENTON, FL 34209 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: SANDRA CATELLI VICTOR

08/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATELLI, SANDRA,
Address: 18800 NW 2 AVE #122B
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VICTOR (CATELLI), SANDRA
Address: 7322 MANATEE AVE WEST, 143
City-St-Zip: BRADENTON, FL 34209

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: SANDRA CATELLI-VICTOR

P

08/09/2004

Electronic Signature of Signing Officer or Director

Date