

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22271

FILED  
Apr 13, 2004  
Secretary of State

**Entity Name:** INTERNATIONAL REALTY & INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

17101 NE 19TH AVE  
SUITE #205  
N. MIAMI BCH, FL 33162 US

**New Principal Place of Business:**

**Current Mailing Address:**

1920 NE 208TH TERRACE  
NORTH MIAMI BEACH, FL 33179 US

**New Mailing Address:**

1000 ISLAND BLVD  
APT #2407  
AVENTURA, FL 33160 US

**FEI Number:** 65-0330271

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RANCE, LESLIE  
1920 N.E. 208TH TERRACE  
NORTH MIAMI BEACH, FL 33179 US

**Name and Address of New Registered Agent:**

RANCE, LESLIE  
1000 ISLAND BLVD  
APT #2407  
AVENTURA, FL 33160 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:**

04/13/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RANCE, LESLIE  
Address: 1920 N.E. 208TH TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: RANCE, LESLIE  
Address: 1000 ISLAND BLVD APT #2407  
City-St-Zip: AVENTURA, FL 33160

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:** LESLIE RANCE

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date