

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22271

FILED
Mar 15, 2005
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:

6067 HOLLYWOOD BLVD
SUITE #350
HOLLYWOOD, FL 33024 US

Current Mailing Address:

1000 ISLAND BLVD
APT #2407
AVENTURA, FL 33160 US

New Mailing Address:

6067 HOLLYWOOD BLVD
APT #350
HOLLYWOOD, FL 33024 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
1000 ISLAND BLVD
APT #2407
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: BENJAMIN, RODRIGUEZ
Address: 6067 HOLLYWOOD BLVD #350
City-St-Zip: HOLLYWOOD, FL 33024

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: BENJAMIN RODRIGUEZ

DIR

03/15/2005

Electronic Signature of Signing Officer or Director

Date