2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2005
Secretary of State

DOCUMENT# F04000001614

Entity Name: INTERNATIONAL INVESTIGATIVE GROUP, LTD., INC.

Current Principal Place of Business:

2255 GLADES RD SUITE 324-A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2901 LONG BEACH ROAD, SUITE 5
OCEANSIDE, NY 11572

New Mailing Address:

FEI Number: 13-3768447 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIBACOFF, DANIEL D
251 174TH ST., #1701
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

RIBACOFF, DANIEL D
6215 OLD COURT ROAD
#501
BOCA RATON, FL 33433 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: DANIEL D. RIBACOFF 06/29/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CP ( ) Delete
Name: RIBACOFF, DANIEL D
Address: 251 174TH ST., #1701
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition
Name: RIBACOFF, DANIEL D
Address: 6215 OLD COURT ROAD # 501
City-St-Zip: BOCA RATON, FL 33433

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: DANIEL D. RIBACOFF PRES 06/29/2005
Electronic Signature of Signing Officer or Director Date