

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088637

FILED
Jul 01, 2005
Secretary of State

Entity Name: BIBBY FINANCIAL SERVICES INC.

Current Principal Place of Business:

2240 WOOLBRIGHT RD, SUITE 354
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1901 S. CONGRESS AVE
SUITE 150
BOYNTON BEACH, FL 33426

Current Mailing Address:

2240 WOOLBRIGHT RD, SUITE 354
BOYNTON BEACH, FL 33426

New Mailing Address:

1901 S. CONGRESS AVE
SUITE 150
BOYNTON BEACH, FL 33426

FEI Number: 65-1141777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, JAY
2240 WOOLBRIGHT ROAD
SUITE 354
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ATKINS, JAY
1901 S. CONGRESS AVE
SUITE 150
BOYNTON BEACH, FL 33426 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: JAY B. ATKINS

07/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATCHING, TREVOR R
Address: 2240 WOOLBRIGHT RD., SUITE 354
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: DOWNING, IAN
Address: 105 DUKE ST, LIVERPOOL
City-St-Zip: L1 5JQ, UK,

Title: D () Delete
Name: ATKINS, JAY B
Address: 2240 WOOLBRIGHT RD, SUITE 354
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATCHING, TREVOR R
Address: 1901 S. CONGRESS AVE, SUITE 110
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ATKINS, JAY B
Address: 1901 S. CONGRESS AVE, SUITE 150
City-St-Zip: BOYNTON BEACH, FL 33426

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: JAY B. ATKINS

CEO

07/01/2005

Electronic Signature of Signing Officer or Director

Date