2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with this filtindicated on this report or supplimental report is fine at of the corporation or the pocietier or trustee empowered changed, or on an attaching that an address; with all or the corporation or an attaching that an address; with all or the corporation or an attaching that an address; with all or the corporation or an attaching that are determined to the corporation.

FILED Jan 07, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000048635 1. Entity Name INTERNATIONAL BUSINESS ALLIANCE USA, INC. Principal Place of Business Mailing Address 958 OSPREY DRIVE 958 OSPREY DRIVE MELBOURNE, FL 32940 MELBOURNE, FL 32940 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2102569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORELLI, FRANK J DO NOT WRITE 958 OSPŘEY DRIVE MELBOURNE, FL 32940 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LEUTSYEU, SIARHEI NAME U00000173591 958 OSPREY DRIVE STREET ADDRESS 01/07/05-80024-025 150.nn MELBOURNE, FL 32940 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information from an exemption and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director were no execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if