2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2005 08:00 AM DOCUMENT # P01000016511 **Secretary of State** 1. Entity Name INTERNATIONAL BUSINESS AND ASSETS CONSULTANTS, INC. Principal Place of Business Mailing Address 444 BRICKELL AVENUE 444 BRICKELL AVENUE SUITE 415 SUITE 415 MIAMI, FL 33131-2405 US MIAMI, FL 33131-2405 US 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1086579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAVARES, CHARLES DO NOT WRITE 444 BRICKELL AVENUE **SUITE 421** IN THIS SPACE MIAMI, FL 33131 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_ Signature, typed or printed name of registered agent and (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be U00000276895 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees '26/'05-80007-016 150.NN 10. OFFICERS AND DIRECTORS D IME TAVARES, CHARLES NAME STREET ADDRESS 444 BRICKELL AVE STE 415 CITY-ST-ZIP MIAMI, FL 331312405 TIDE NAME STREET ADDRESS CITY-ST-7IP TIBE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #