2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004689

Entity Name: INTERNAL AUDIT BUREAU, INC.

FILED May 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

233 NORTHERN BVLD STE 2

CLARKS SUMMIT, PA 18411

Current Mailing Address: New Mailing Address:

233 NORTHERN BVLD STE 2 CLARKS SUMMIT, PA 18411

FEI Number: 22-2573963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 IAB
 SMITH, CHERIE

 4910 14TH WEST
 4910 14TH WEST

STE 203 STE 203

BRADENTON, FL 34207 US BRADENTON, FL 34207 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: CHERIE SMITH 05/27/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GREEN, KENNETH
 Name:
 GREEN, KENNETH

 Address:
 1016 PHEASANT RUN
 Address:
 1016 PHEASANT RUN

City-St-Zip: CALRKS SUMMIT, PA 18411 City-St-Zip: CALRKS SUMMIT, PA 18411 US

Title: S () Delete Title: S (X) Change () Addition
Name: GREEN. BARBARA
Name: GREEN. BARBARA

Address: 1016 PHEASANT RUN Address: 1016 PHEASANT RUN

City-St-Zip: CLARKS SUMMIT, PA 18411 City-St-Zip: CLARKS SUMMIT, PA 18411 US

Title: C () Delete Title: C () Change (X) Addition

Name:Name:KOWALSKI, MICHAELAddress:Address:233 NORTHERN BLVD

City-St-Zip: City-St-Zip: CLARKS SUMMIT, PA 18411 US

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: MICHAEL KOWALSKI C 05/27/2005