

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664839

FILED
Jul 07, 2004
Secretary of State

Entity Name: INTERNATIONAL PROGRAM CONSULTANTS INC.

Current Principal Place of Business:

2000 ISLAND BLVD
#1009
AVENTURA, FL 331604960

New Principal Place of Business:

Current Mailing Address:

52 EAST END AVENUE
NEW YORK, NY 10028

New Mailing Address:

FEI Number: 59-2052083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, MILDRED
2000 ISLAND BLVD
#1009
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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: _____

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:

Title: PCD () Delete
Name: KAGAN, RUSSELL J
Address: 2000 ISLAND BLVD #1009
City-St-Zip: AVENTURA, FL 331604960

Title: VD () Delete
Name: KAGAN, MICHAEL
Address: 52 EAST END AVENUE 23-A
City-St-Zip: NEW YORK, NY 10028

Title: VTD () Delete
Name: KAGAN, MILDRED
Address: 2000 ISLAND AVE
City-St-Zip: AVENTURA, FL 331604960

Title: D () Delete
Name: KAGAN, PHILLIP
Address: 3713 MEDLO DRIVE
City-St-Zip: BALTIMORE, MD 21215

Title: D () Delete
Name: TAYLOR, EVAN
Address: 21300 NE 19TH AVENUE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RUSSELL J KAGAN

PCD

07/07/2004

Electronic Signature of Signing Officer or Director

Date