

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685098

FILED
Jan 07, 2004
Secretary of State

Entity Name: INTERNATIONAL BOWLING MANAGEMENT CORP.

Current Principal Place of Business:

8034 W. SAMPLE ROAD
MARGATE, FL 330654714

New Principal Place of Business:

8034 W. SAMPLE ROAD
MARGATE, FL 330654714 US

Current Mailing Address:

8034 W. SAMPLE ROAD
MARGATE, FL 330654714

New Mailing Address:

8034 W. SAMPLE ROAD
MARGATE, FL 330654714 US

FEI Number: 59-2135226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, ALBERT J JR.
831 CAMINO GARDEN LN
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

ELIAS, ALBERT J JR.
831 CAMINO GARDEN LN
BOCA RATON, FL 33432 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIAS, ALBERT J III
Address: 831 CAMINO GARDEN LN
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: ELIAS, ALBERT J JR.
Address: 831 CAMINO GARDEN LN
City-St-Zip: BOCA RATON, FL 33432

Title: ST () Delete
Name: ELIAS, JEANNE R
Address: 831 CAMINO GARDEN LN
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: THOMAS, LINDA E
Address: 831 CAMINO GARDEN LN
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIAS, ALBERT J III
Address: 831 CAMINO GARDEN LN
City-St-Zip: BOCA RATON, FL 33432 US

Title: D (X) Change () Addition
Name: ELIAS, ALBERT J JR.
Address: 831 CAMINO GARDEN LN
City-St-Zip: BOCA RATON, FL 33432 US

Title: ST (X) Change () Addition
Name: ELIAS, JEANNE R
Address: 831 CAMINO GARDEN LN
City-St-Zip: BOCA RATON, FL 33432 US

Title: V (X) Change () Addition
Name: THOMAS, LINDA E
Address: 831 CAMINO GARDEN LN
City-St-Zip: BOCA RATON, FL 33432 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: ALBERT J ELIAS JR

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date