

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006714

FILED
Jan 29, 2004
Secretary of State

Entity Name: INTERNET BUSINESS CONSULTING SERVICE, INC.

Current Principal Place of Business:

1497 MAIN STREET - #170
DUNEDIN, FL 34698

New Principal Place of Business:

1425 FAWN RIDGE ROA
CONCORD, NC 28027

Current Mailing Address:

1497 MAIN STREET - #170
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 56-2123461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CARLO, MICHAEL
Address: 1425 FAWN RIDGE RD.
City-St-Zip: CONCORD, NC

Title: TSD () Delete
Name: CARLO, MARTHA
Address: 1425 FAWN RIDGE RD.
City-St-Zip: CONCORD, NC

Title: VD () Delete
Name: CARLO, PATRICK A
Address: 2307 MANGRUM DRIVE
City-St-Zip: DUNEDIN, FL 34698

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:

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: PATRICK A. CARLO

VD

01/29/2004

Electronic Signature of Signing Officer or Director

Date