

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004125

FILED
Jan 13, 2004
Secretary of State

Entity Name: IVORY BELIZE IMPORTS LIMITED, INC.

Current Principal Place of Business:

2ND STREET NORTH
COROZAL TOWN
BELIZE C.A.,

New Principal Place of Business:

2ND STREET NORTH
COROZAL TOWN, CZ BELIZE,CA

Current Mailing Address:

P O BOX 542
COROZAL TOWN
DEERFIELD BEACH, FL 33443

New Mailing Address:

P O BOX 542
COROZAL TOWN
DEERFIELD BEACH, FL 33443 US

FEI Number: 98-0357231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVIO, BETTY
820 TIVOLI CIRCLE #106
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BOVIO, BEATRIZ
808 TIVOLI CIRCLE
APT. 101
DEERFIELD BEACH, FL 33441 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: BEATRIZ BOVIO

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BOVIO, CARLOS
Address: 2ND ST. NORTH, COROZAL TOWN
City-St-Zip: BELIZE C.A.,

Title: VCS () Delete
Name: BARLETT, BETTY D
Address: 2ND ST. NORTH, COROZAL TOWN
City-St-Zip: BELIZE C.A.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BOVIO, CARLOS
Address: 2ND ST. NORTH
City-St-Zip: COROZAL TOWN, CZ BELIZE,CA

Title: VCS (X) Change () Addition
Name: BARLETT, BETTY D
Address: 2ND ST. NORTH
City-St-Zip: COROZAL TOWN, CZ BELIZE,CA

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: CARLOS BOVIO

PC

01/13/2004

Electronic Signature of Signing Officer or Director

Date