

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000754

FILED
May 14, 2004
Secretary of State

Entity Name: INTELLIGENT BUSINESS SYSTEMS GROUP, INC.

Current Principal Place of Business:

7208 SAND LAKE RD., STE. 304
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7208 SAND LAKE RD., STE. 304
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 06-1675814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH, STE. E
NAPLES, FL 34102 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: VP () Delete
Name: DE BEYER, KIM
Address: 7208 SAND LAKE RD., STE. 304
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Delete
Name: CHRISTIES, TNNA
Address: 7208 SAND LAKE RD., STE. 304
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: HUBER, STEVE
Address: 1132 CELEBRATION BLVD.
City-St-Zip: ORLANDO, FL

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: STEVE HUBER

COO

05/14/2004

Electronic Signature of Signing Officer or Director

Date