

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002631

Entity Name: IBEX NETWORKS, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

601 N. PARKCENTER DR., STE. 208
SANTA ANA, CA 92705

New Principal Place of Business:

601 N. PARKCENTER DR.
SUITE 208
SANTA ANA, CA 92705

Current Mailing Address:

601 N. PARKCENTER DR., STE. 208
SANTA ANA, CA 92705

New Mailing Address:

FEI Number: 95-4788510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
521 LAKE AVE., STE. 4
LAKE WORTH, FL 33460 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: P () Delete
Name: FAVAKEHI, RAMIN
Address: 18 REDCOAT PLACE
City-St-Zip: IRVINE, CA 92602

Title: CFO () Delete
Name: FAVAKEHI, BIJAN
Address: 18 REDCOAT PLACE
City-St-Zip: IRVINE, CA 92602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAVAKEHI, BIJAN
Address: 2155 CHANDLER DR.
City-St-Zip: TUSTIN, CA 92782

Title: CFO (X) Change () Addition
Name: FAVAKEHI, RAMIN
Address: 18 REDCOAT PLACE
City-St-Zip: IRVINE, CA 92602

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: BIJAN FAVAKEHI

P

02/27/2004

Electronic Signature of Signing Officer or Director

_____ Date