

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44384

FILED
Jan 23, 2004
Secretary of State

Entity Name: IBARS ELECTRONICS CORP.

Current Principal Place of Business:

12233 SW 55TH ST
SUITE 812
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12233 SW 55TH ST
SUITE 812
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 59-2188531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTE, MANUEL F
1835 W. FLAGLER ST. #201
MIAMI, FL 33135

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: IBARS, OSCAR M,
Address: 10131 SW 9TH LN
City-St-Zip: PEMBROKE PINES, FL

Title: TS () Delete
Name: IBARS, LOURDES A.,
Address: 10131 SW 9TH LN
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IBARS, OSCAR M,
Address: 15266 S.W. 35TH ST.
City-St-Zip: DAVIE, FL 33331

Title: TS (X) Change () Addition
Name: IBARS, LOURDES A.,
Address: 15266 S.W. 35TH ST.
City-St-Zip: DAVIE, FL 33331

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: OSCAR M. IBARS

P

01/23/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date