

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004122

FILED
Apr 17, 2004
Secretary of State

Entity Name: IBIS CONSULTING, INC.

Current Principal Place of Business:

112 PALMETTO AVENUE
ANNA MARIA, FL 34216 US

New Principal Place of Business:

Current Mailing Address:

7316 MANATEE AVENUE WEST
BRADENTON, FL 34209 US

New Mailing Address:

P.O. BOX 1269
ANNA MARIA, FL 34216 US

FEI Number: 65-0428602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, PETER
112 PALMETTO AVENUE
ANNA MARIA, FL 34216 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: DCPS () Delete
Name: WALL, ROBIN
Address: 112 PALMETTO AVENUE
City-St-Zip: ANNA MARIA, FL 34216

Title: VT () Delete
Name: WALL, ROBIN
Address: 112 PALMETTO AVENUE
City-St-Zip: ANNA MARIA, FL 34216

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: WALL, PETER
Address: 112 PALMETTO AVE.
City-St-Zip: ANNA MARIA, FL 34216

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: PETER WALL

CEO

04/17/2004

Electronic Signature of Signing Officer or Director

Date