

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002205

FILED
Apr 30, 2004
Secretary of State

Entity Name: IBIS/REC INC.

Current Principal Place of Business:

C/O THE BLACKSTONE GROUP
345 PARK AVE
NEW YORK, NY 10154

Current Mailing Address:

C/O THE BLACKSTONE GROUP
345 PARK AVE
NEW YORK, NY 10154

New Principal Place of Business:

C/O IBIS WEST PALM PARTNERS, LP
9055 IBIS BOULEVARD
WEST PALM BEACH, FL 33412

New Mailing Address:

C/O IBIS WEST PALM PARTNERS, LP
8225 IBIS BOULEVARD
WEST PALM BEACH, FL 33412

FEI Number: 13-3889831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: V () Delete
Name: SAYLAK, THOMAS J
Address: 345 PARK AVENUE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: V () Delete
Name: ORBUCH, STEVEN E
Address: 345 PARK AVENUE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: V () Delete
Name: SUMERS, GARY M
Address: 345 PARK AVENUE
City-St-Zip: NEWYORK, NY 10154

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KITSON, SYDNEY W
Address: 9055 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V (X) Change () Addition
Name: HOBAN, THOMAS M
Address: 9055 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V (X) Change () Addition
Name: ORDILLE, ROBERT C
Address: 9055 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V () Change (X) Addition
Name: COURVILLE, JON
Address: 9055 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S/T () Change (X) Addition
Name: SPEER III, GEORGE G
Address: 9055 IBIS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

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: SYDNEY W. KITSON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date