

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96631

FILED
Apr 21, 2004
Secretary of State

Entity Name: INVESTMENT BANKING CORPORATION OF AMERICA

Current Principal Place of Business:

200 S. BISCAYNE BLVD
SUITE 3800
MIAMI, FL 331312310 US

New Principal Place of Business:

4000 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33146 US

Current Mailing Address:

13025 MAR STREET
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 65-0196280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, MICHAEL S.
200 S. BISCAYNE BLVD
SUITE 3800
MIAMI, FL 331312331 US

Name and Address of New Registered Agent:

HACKER, MICHAEL S.
4000 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33146 US

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: MICHAEL S. HACKER

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HACKER, MICHAEL S.,
Address: 200 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: HACKER, MICHAEL S.,
Address: 200 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HACKER, MICHAEL S.,
Address: 4000 PONCE DE LEON BLVD., SUITE 700
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D (X) Change () Addition
Name: HACKER, MICHAEL S.,
Address: 4000 PONCE DE LEON BLVD., SUITE 700
City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL S. HACKER

MR.

04/21/2004

Electronic Signature of Signing Officer or Director

Date