

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006231

FILED  
Apr 27, 2004  
Secretary of State

**Entity Name:** INTERNATIONAL BUSINESS INTEGRITY SOLUTIONS LLC

**Current Principal Place of Business:**

6733 TAEDA DRIVE  
SARASOTA, FL 34241

**New Principal Place of Business:**

5355 ANTHONY LANE  
SARASOTA, FL 34233

**Current Mailing Address:**

P.O. BOX 4007  
SARASOTA, FL 34230

**New Mailing Address:**

**FEI Number:** 32-0006905

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
941 FOURTH STREET #200  
MIAMI BEACH, FL 33139 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

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: BAGLEY, FREDERICK J  
Address: 6733 TAEDA DRIVE  
City-St-Zip: SARASOTA, FL 34241

Title: MGR ( ) Delete  
Name: MORINELLI, KAREN M  
Address: P.O. BOX 4007  
City-St-Zip: SARASOTA, FL 34230

**ADDITIONS/CHANGES:**

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

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** KAREN M. MORINELLI

MGR

04/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date