

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006231

FILED
Apr 28, 2005
Secretary of State

Entity Name: INTERNATIONAL BUSINESS INTEGRITY SOLUTIONS LLC

Current Principal Place of Business:

5355 ANTHONY LANE
SARASOTA, FL 34233

New Principal Place of Business:

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

04/28/2005

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