2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02131

Entity Name: PRIEBE INVESTMENT PLANS, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1451 W CYPRESS CREEK RD STE 300

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1451 W CYPRESS CREEK RD STE 300

FORT LAUDERDALE, FL 33309 US

FEI Number: 58-1851308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRIEBE, WALTER P

5883 NW 41ST LANE

2590 SE 8TH STREET

POMPANO PEACLE EL 22002

COCONUT CREEK, FL 33073 US POMPANO BEACH, FL 33062 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: 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV () Delete Title: PSTV (X) Change () Addition

 Name:
 PRIEBE, WALTER P
 Name:
 PRIEBE, WALTER P

 Address:
 5883 NW 41ST LANE
 Address:
 2590 SE 8TH STREET

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 POMPANO BEACH, FL 33062

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: WALTER P. PRIEBE PRES 04/27/2005