2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028258

FILED Aug 09, 2004 Secretary of State

Entity Name: INTERNATIONAL BUSINESS MANAGEMENT LLC

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

1603 S. DIXIE HWY.

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1603 S. DIXIE HWY. 7127 CRYSTAL LAKE DRIVE

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33411 US

FEI Number: 06-1708337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BENILOUS, VICTOR P

TEBOUL, CHARLES R

1603 S. DIXIE HWY. 7127 CRÝSTAL LAKE DRIVE

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33411 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: CHARLES R. TEBOUL 08/09/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name: TEBOUL, CHARLES R Name:

 Address:
 1603 S. DIXIE HWY.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BENILOUS, VICTOR P
 Name:

 Address:
 1603 S. DIXIE HWY.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: TEBOUL, DOMINIQUE F Name:
Address: 1603 S. DIXIE HWY. Address:

Address. 1603 S. DIATE HWY.

City-St-Zip: WEST PALM BEACH, FL 33401 US 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: CHARLES R. TEBOUL MGRM 08/09/2004