2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # L27227 1. Entity Name IBIS CLUB OPERATIONS, INC. Principal Place of Business = - Mailing Address % LLWYD ECCLESTONE, JR. 1555 PALM BEACH LAKES BLVD., STE. 110 W. PALM BEACH FL 33401-2323 % LLWYD ECCLESTONE, JR. 1555 PALM BEACH LAKES BLVD., STE. 110 W. PALM BEACH FL 33401-2323 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0161984 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ECCLESTONE, LLWYD JR. Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BÉACH LAKES BLVD **SUITE 1100** WEST PALM BEACH FL 33401 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DCP ☐ Delete TITLE Change ☐ Addition ECCLESTONE, E. LLWYD, JR NAME NAME 1555 PALM BCH LKS BLVD. STREET ADDRESS STREET ADDRESS CitY-ST-ZIP W. PALM BEACH FL CITY-ST-ZIP TITLE **EVT** ☐ Delete TITLE Change ☐ Addition NAME COOPER, RON NAME U00000343581 1555 PALM BEACH LAKES BLVD STREET ADDRESS STREET ADDRESS 04/29/05-80101-021 158.75 CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP ☐ Change ☐ Delete THE ☐ Addition TITLE NAME GAMMON, NANNETTE STREET ADDRESS 1555 PALM BEACH LAKES BLVD 1100 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP WEST PALM BEACH FL া Additi√n TITLE Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Change Addition Delete TUTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not gualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered Ron Cooper

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/05

Date

561-686-2000

Daytone Phone #

FILED