2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73657

Entity Name: IPCO, INC.

FILED Jan 10, 2005 Secretary of State

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

555 FURTENBERRY RD. 555 FORTENBERRY RD MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

C/O R.M. BONAS CPA
1501 AUOCADO AVE.
MELBOURNE, FL 32936 US

C/O R.M. BONAS CPA
1501 AVOCADO
MELBOURNE, FL 32935 US

FEI Number: 59-3021907 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:

BONAS, RICHARD M CPA
1501 AUICADO AVE.

MELBOURNE, FL 32935 US

BONAS, RICHARD M CPA
1501 AVOCADO
MELBOURNE, FL 32935 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: RICHARD M. BONAS 01/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BONAS RM, CPA
 Name:
 BONAS, RICHARD M CPA

 Address:
 1501 AUOCADO AVE.
 Address:
 1501 AVOCADO

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

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: RICHARD M. BONAS PRES 01/10/2005