

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006677

FILED
Apr 27, 2005
Secretary of State

Entity Name: INVESTMENT INSTITUTE OF THE PACIFIC, INC.

Current Principal Place of Business:

911 CASTLE PINES CT
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

911 CASTLE PINES CT
MELBOURNE, FL 32940

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANKS, SHIRLEY
911 CASTLE PINES CT
MELBOURNE, FL 32940 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

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: FNDR () Change (X) Addition
Name: EUBANKS, B
Address: 911 CASTLE PINES CT
City-St-Zip: MELBOURNE, FL 32940 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: B EUBANKS

FNDR

04/27/2005

Electronic Signature of Signing Officer or Director

Date