

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014694

FILED
Jan 15, 2004
Secretary of State

Entity Name: INTELLECTUAL PROPERTY PARTNERS, INCORPORATED

Current Principal Place of Business:

4373 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4373 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0990880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B
2700 NORTH MILITARY TRAIL
SUITE 220
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STEIN, SCOTT
4373 MAHOGANY RIDGE DRIVE
WESTON, FL 33331 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: SCOTT STEIN

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, SCOTT
Address: 4373 MAHOGANY RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

Title: D (X) Delete
Name: GOLDSTEIN, MARK B
Address: 2255 GLADES ROAD SUITE 236W
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: SCOTT STEIN

D

01/15/2004

Electronic Signature of Signing Officer or Director

Date