

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023128

FILED
Mar 17, 2005
Secretary of State

Entity Name: INTELLIGENT BUILDINGS CORPORATION

Current Principal Place of Business:

12101 NW 98TH AVE
SUITE 6
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

1561 SW 187 AVE.
PEMBROKE PINES, FL 33029

New Mailing Address:

3821 SW 185 AVE
MIRAMAR, FL 33029

FEI Number: 65-0996458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, FERNANDO
1561 SW 187 AVE.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ROJAS, FERNANDO
3821 SW 185 AVE
MIRAMAR, FL 33029 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: FERNANDO A. ROJAS

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, MONICA S
Address: 1561 SOUTHWEST 187TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: ROJAS, FERNANDO A
Address: 1561 SOUTHWEST 187TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, MONICA S
Address: 3821 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: ROJAS, FERNANDO A
Address: 3821 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

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: MONICA ROJAS

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date