2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042263

Entity Name: IBIS 49 CORP.

FILED Jan 05, 2004 Secretary of State

13368 SW 128TH STREET 8897 SW 129 STREET MIAMI, FL 33186 8897 SW 129 STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13368 SW 128TH STREET 8897 SW 129 STREET MIAMI, FL 33186 8897 SW 129 STREET MIAMI, FL 33176

FEI Number: 65-1003174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEGUIRISTAIN, MARTIN J 13368 SW 128TH STREET MIAMI, FL 33186

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 POPE, RANDY
 Name:
 POPE, RANDY

 Address:
 13368 SW 128TH STREET
 Address:
 8897 SW 129 STREET

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33176

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

 Name:
 POPE, LINDA D
 Name:
 POPE, LINDA D

 Address:
 13368 SW 128TH STREET
 Address:
 8897 SW 129 STREET

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33176

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: RANDY POPE D 01/05/2004