

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106984

FILED
Apr 30, 2004
Secretary of State

Entity Name: INVESTMENT PLANNING COUNSEL CORPORATION

Current Principal Place of Business:

824 US HWY #ONE
SUITE 310
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

824 US HWY #ONE
SUITE 310
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1149438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DAVID J
46 UNO LAGO DR
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

ROBINSON, DAVID J
824 US HWY #1
SUITE 310
NORTH PALM BEACH, FL 33408 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINSON, DAVID J
Address: 46 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBINSON, DAVID J
Address: 824 US HWY #1, SUITE 310
City-St-Zip: NORTH PALM BEACH, FL 33408 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID J ROBINSON

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date