

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106984

FILED
May 01, 2005
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:

1340 US HIGHWAY ONE
SUITE 102
JUPITER, FL 33469

Current Mailing Address:

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

New Mailing Address:

1340 US HIGHWAY ONE
SUITE 102
JUPITER, FL 33469

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
824 US HWY #1
SUITE 310
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ROBINSON, DAVID J
1340 US HIGHWAY ONE
SUITE 102
JUPITER, FL 33469 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINSON, DAVID J
Address: 824 US HWY #1, SUITE 310
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBINSON, DAVID J
Address: 1340 US HIGHWAY ONE, SUITE 102
City-St-Zip: JUPITER, FL 33469 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: D.ROBINSON

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date