

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005249

FILED
Apr 30, 2004
Secretary of State

Entity Name: IBC CONSTRUCTION, INC.

Current Principal Place of Business:

1690 NE 191ST STREET
315
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

17050 N BAY RD
#903
SUNNY ISLES, FL 33160

New Principal Place of Business:

17050 N BAY ROAD
903
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 01-0583347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGADZE, GEORGIY
1690 NE 191ST STREET
315
NORTH MIAMI BEACH, FL 33179

Name and Address of New Registered Agent:

MANAGADZE, GEORGIY
17050 N BAY RD
903
SUNNY ISLES, FL 33160

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: MANOGADZE, GEORGIY
Address: 1690 NE 191 ST #315
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S () Delete
Name: RAYVICH, ANNA
Address: 1690 NE 191 ST #315
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: MANOGADZE, GEORGIY
Address: 17050 N. BAY ROAD, 903
City-St-Zip: SUNNY ISLES, FL 33160

Title: S (X) Change () Addition
Name: RAYVICH, ANNA
Address: 17050 N. BAY ROAD, 903
City-St-Zip: SUNNY ISLES, FL 33160

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: GEORGIY MANAGADZE

Electronic Signature of Signing Officer or Director

PRES

04/30/2004

Date