

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018401

FILED
Apr 30, 2004
Secretary of State

Entity Name: INTERNATIONAL FILIPINO BUSINESS CENTER, INC.

Current Principal Place of Business:

2020 NE 163RD STREET
SUITE 102
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2020 NE 163RD STREET
SUITE 102
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 75-3014745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIM, CINDY ESQ
10800 BISCAYNE BOULEVARD
SUITE 725
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: TORRES, RALPH P/D/T
Address: 14541 NE 2ND AVE
City-St-Zip: MIAMI, FL 33161 US

Title: VP () Delete
Name: BAKER, LILIA T V/T/C/D
Address: 14541 NE 2ND AVE
City-St-Zip: MIAMI, FL 33161 US

Title: S (X) Delete
Name: TORRES, CANDICE S/D
Address: 14541 NE 2ND AVE
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BAKER, LILIA P/D/T/C
Address: 14541 NE 2ND AVE
City-St-Zip: MIAMI, FL 33161 US

Title: D (X) Change () Addition
Name: BAKER, LILIA T P/T/C/D
Address: 14541 NE 2ND AVE
City-St-Zip: MIAMI, FL 33161 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LILIA T. BAKER

PCEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date