

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030671

FILED
Jan 03, 2005
Secretary of State

Entity Name: IAN WILLIAM GRP HLD INCORPORATED

Current Principal Place of Business:

101 SE 15TH AVE.
E
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

211 SW 2 STREET
STE E
FORT LAUDERDALE, FL 33301

Current Mailing Address:

101 SE 15TH AVE.
E
FORT LAUDERDALE, FL 33301

New Mailing Address:

211 SW 2 STREET
STE E
FORT LAUDERDALE, FL 33301

FEI Number: 04-9690046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

URBAN CORE DEVELOPMENT, LC
211 SW 2 STREET,
STE E
FORT LAUDERDALE, FL 33301 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: AARON NEWMAN

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: NEWMAN, AARON
Address: 101 SE 15TH AVE. #E
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AARON NEWMAN

MGRM

01/03/2005

Electronic Signature of Signing Officer or Director

Date