2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000058231 ~ -

1. Entity Name

INVESTOR GOVERNANCE SERVICES, INC.



02-23-2004 90037 034 ***150.00

Feb 23, 2004 8:00 am Secretary of State

FILED

Principal Place of Business

505 S/ FLAGER DR.

SIGNATURE:

SUITE 1450 WEST PALM BEACH, FL 33401 Mailing Address

505 S/ FLAGER DR.

SUITE 1450

WEST PALM BEACH, FL 33401



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DO NOT WRITE IN THIS SPACE

01212004 No Chg-P CR2E034 (10/03)

4. FEI Number 01-0703401 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE STE 500 EAST WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	A CONTRACTOR OF STATE							
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE_	Signature, typed or printed name of registered agent and title	f applicable. (NOTE: Registered	d Agent signature required when reinstating)	DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finar Trust Fund Contribution.									
10.	OFFICERS AND DIREC	CTORS		the second secon							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NEWGUIST, SCOTT 505 S. FLAGER DR. SUITE 1450 WEST PALM BEACH, FL 33401										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NEWGUIST, AILEEN M 505 S. FLAGER DR. SUITE 1450 WEST PALM BEACH, FL 33401										
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE							
NAME STREET ADDRESS CITY-ST-ZIP	— · · · · ·	1	1N-	THIS SPACE							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·										
TITLE NAME STREET ADDRESS CITY-ST-ZIP											
 indicated 	on this report or supplemental report is true a	ind accurate and that my signat	ture shall have the same legal effe	(i), Florida Statutes. I further certify that the information ct as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if							

NE OF SIGNING OFFICER OR DIRECTOR