

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060576

Entity Name: IPC GROUP, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE, #435
WESTON, FL 33326

New Principal Place of Business:

4474 WESTON RD
DAVIE, FL 33331

Current Mailing Address:

318 INDIAN TRACE, #435
WESTON, FL 33326

New Mailing Address:

4474 WESTON RD
DAVIE, FL 33331

FEI Number: 42-1538119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
318 INDIAN TRACE 435
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

LEAL, CIRO J MR
4474 WESTON RD
DAVIE, FL 33331 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: CIRO J. LEAL

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MOVILLA, PATRICIA
Address: 318 INDIAN TRACE, #435
City-St-Zip: WESTON, FL 33326

Title: VTD () Delete
Name: LEAL, CIRO
Address: 318 INDIAN TRACE, #435
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MOVILLA, PATRICIA
Address: 4474 WESTON RD
City-St-Zip: DAVIE, FL 33331

Title: VTD (X) Change () Addition
Name: LEAL, CIRO
Address: 4474 WESTON RD
City-St-Zip: DAVIE, FL 33331

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: CIRO J. LEAL

VTD

04/22/2004

Electronic Signature of Signing Officer or Director

Date