

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121410

FILED
Jan 29, 2004
Secretary of State

Entity Name: INVESTMENTS & BUSINESS INTERNATIONAL, CORP.

Current Principal Place of Business:

980 MARINA DRIVE
WESTON, FL 33327

New Principal Place of Business:

1236 PEREGRINE WAY
WESTON, FL 33327

Current Mailing Address:

980 MARINA DRIVE
WESTON, FL 33327

New Mailing Address:

1236 PEREGRINE WAY
WESTON, FL 33327

FEI Number: 81-0584818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, LUIS F
980 MARINA DRIVE
WESTON, FL 33327

Name and Address of New Registered Agent:

MONTOYA, LUIS F
1236 PEREGRINE WAY
WESTON, FL 33327

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: LUIS FERNANDO MONTOYA

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MONTOYA, LUIS F
Address: 980 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MONTOYA, LUIS F
Address: 1236 PEREGRINE WAY
City-St-Zip: WESTON, FL 33327

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: LUIS FERNANDO MONTOYA

PSD

01/29/2004

Electronic Signature of Signing Officer or Director

Date