

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043663

Entity Name: I H B INDUSTRIES, INC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1857 NW 104TH AVE.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1720 SW 10TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

1857 NW 104TH AVE.
CORAL SPRINGS, FL 33071

New Mailing Address:

1720 SW 10TH STREET
BOCA RATON, FL 33486

FEI Number: 02-0686320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEN, TROY
1857 NW 104TH AVE.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LIPPINCOTT, DAVID H
1720 SW 10TH STREET
BOCA RATON, FL 33486 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: DAVID LIPPINCOTT

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGEN, TROY
Address: 1857 NW 104TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: LIPPINCOTT, DAVID
Address: 1720 SW 10TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIPPINCOTT, DAVID H
Address: 1720 SW 10TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: DAVID LIPPINCOTT

MR.

01/19/2005

Electronic Signature of Signing Officer or Director

Date