

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106929

FILED
Jun 16, 2004
Secretary of State

Entity Name: INNOVATIVE BUSINESS CENTER & INVESTMENT CORP.

Current Principal Place of Business:

10700 EMPEROR STREET
BOCA RATON, FL 33428 US

New Principal Place of Business:

4629 NORTH DIXIE HWY
POMPANO BEACH, FL 33064 US

Current Mailing Address:

10700 EMPEROR STREET
BOCA RATON, FL 33428 US

New Mailing Address:

4629 NORTH DIXIE HWY
POMPANO BEACH, FL 33064 US

FEI Number: 56-2402641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEVIS, RONALD
10700 EMPEROR STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

INNOVATIVE REALTY
4629 NORTH DIXIE HWY
POMPANO BEACH, FL 33064 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: RONALD GLEVIS

06/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLEVIS, RONALD
Address: 10700 EMPEROR STREET
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Delete
Name: CHARLES, KERBY
Address: 10700 EMPEROR STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES, KERBY
Address: 4629 NORTH DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

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: KERBY CHARLES

P

06/16/2004

Electronic Signature of Signing Officer or Director

Date