

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142376

FILED
Apr 18, 2005
Secretary of State

Entity Name: IBS INTERNATIONAL BUSINESS SERVICES, INC.

Current Principal Place of Business:

860 NW 86 AVE.
#602
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15885
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 56-2420129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, LUTZ
860 NW 86TH AVE. #602
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, LUTZ
Address: 860 NW 86 AVE #602
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUTZ SCHMIDT

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date