2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149666

Entity Name: INSURANCE BILLING SYSTEMS, INC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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19201 COLLINS AVENUE 3383 NW 7TH STREET 524 106

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SUNNY ISLES, FL 33160 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

P.O. BOX 600007 3383 NW 7 ST NORTH MIAMI BEACH, FL 33160 SUITE 106

MIAMI, FL 33125

FEI Number: 06-1721508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROIG, ISABELLE 19201 COLLINS AVENUE 524

SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ROIG, ISABELLE
 Name:

 Address:
 19201 COLLINS AVENUE #524
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 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: ISABELLE ROIG P 04/29/2004