

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127406

FILED
Jun 21, 2005
Secretary of State

Entity Name: INTERNET BROADCASTING NETWORK.COM,INC

Current Principal Place of Business:

4900 LIGHTHOUSE CIRCLE
SUITE # G
COCONUT CREEK, FL 33063

New Principal Place of Business:

406 HARBOR POINT BLVD
ORLANDO, FL 32835 US

Current Mailing Address:

4900 LIGHTHOUSE CIRCLE
SUITE # G
COCONUT CREEK, FL 33063

New Mailing Address:

406 HARBOR POINT BLVD
ORLANDO, FL 32835 US

FEI Number: 75-3166316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, ALCEU P
4900 LIGHTHOUSE CIRCLE
SUITE # G
COCONUT CREEK, FL, FL US US

Name and Address of New Registered Agent:

WASHINGTON, ALCEU P
406 HARBOR POINT BLVD
ORLANDO, FL 32835 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: ALCEU P. WASHINGTON

06/21/2005

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: WASHINGTON, ALCEU
Address: 4900 LIGHTHOUSE CIRCLE SUITE # G
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: CEO () Delete
Name: LEAFORD, LEVY
Address: 4851 NW 7 STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: CEO () Delete
Name: CLARE, FRANKLYN
Address: 3751 ENVIRON BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASHINGTON, ALCEU P
Address: 406 HARBOR POINT BLVD
City-St-Zip: ORLANDO, FL 32835 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALCEU P. WASHINGTON

P

06/21/2005

Electronic Signature of Signing Officer or Director

Date