

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155994

FILED
Jan 10, 2005
Secretary of State

Entity Name: THE IBIS GROUP OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

4632 CLUB DRIVE
UNIT 201
PORT CHARLOTTE, FL 33983

Current Mailing Address:

4632 CLUB DRIVE
UNIT 201
PORT CHARLOTTE, FL 33983

New Principal Place of Business:

4632 CLUB DRIVE
UNIT 201
PORT CHARLOTTE, FL 33953

New Mailing Address:

4632 CLUB DRIVE
UNIT 201
PORT CHARLOTTE, FL 33953

FEI Number: 20-1883339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CATHERINE A
4632 CLUB DRIVE
UNIT 201
PORT CHARLOTTE, FL 33983 US

Name and Address of New Registered Agent:

HAMILTON, CATHERINE A
4632 CLUB DRIVE
UNIT 201
PORT CHARLOTTE, FL 33953 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, CATHERINE A
Address: 4632 CLUB DRIVE, UNIT 201
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: VS () Delete
Name: SAUNDERS, STEPHEN R
Address: 4632 CLUB DRIVE, UNIT 201
City-St-Zip: PORT CHARLOTTE, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, CATHERINE A
Address: 4632 CLUB DRIVE, UNIT 201
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VS (X) Change () Addition
Name: SAUNDERS, STEPHEN R
Address: 4632 CLUB DRIVE, UNIT 201
City-St-Zip: PORT CHARLOTTE, FL 33953

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: CATHERINE A. HAMILTON

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date