2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P95000080683 INTERNATIONAL PROPERTY CONSULTANTS, INC. Principal Place of Business Mailing Address 2999 N.E. 191ST STREET 2999 N.E. 191ST STREET AVENTURA, FL 33180 US AVENTURA, FL 33180 US CR2E034 (10/03) 03232005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 65-0622330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHIFFMAN, ADAM R DO NOT WRITE 2999 N.E. 191ST STREET SUITE 900 IN THIS SPACE AVENTURA, FL 33180 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SCHIFFMAN, ADAM R NAME STREET ADDRESS 2999 NE 191ST ST SUITE 900 1100000356254 AVENTURA, FL 33180 05/04/05-80028-016 150.00 CITY-ST-ZIP TITLE AUERBACH, WENDY NAME 9880 W. BAY HARBOR DRIVE, APT. #1 STREET ADDRESS BAY HARBOR DRIVE, FL 33154 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CGY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 a free and accurate and that my 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 in Block 10 or Block 11 if champed, or on an attachment with ap-address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CHIY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Dayter e Phone #

Date