2005 FOR PROFIT CORPORATION ARNUAL REPORT

Jan 31, 2005 08:00 AM DOCUMENT # P96000016847 **Secretary of State** 1. Entity Name IB SYSTEMS, INC. Principal Place of Business Mailing Address 3766 PENDLEBURY DR 3766 PENDLEBURY DR PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 No Cha-P CR2E034 (10/03) 01242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3358738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUBIS, IGOR DO NOT WRITE 3766 PENDLEBURY DR PALM HARBOR, FL 34685 IN THIS SPACE 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE NAME BUBIS, IGOR U00000207801 02/01/05-80055-021 150.00 STREET ADDRESS 3766 PENDLEBURY DR CITY-ST-ZIP PALM HARBOR, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 is true 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 of 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 changed, or on an appear with a address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNAG OFFICER OR DIRECTOR

01/28/2005 813-254-441

DO NOT WRITE

IN THIS SPACE

FILED