

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041093

FILED
Jan 11, 2005
Secretary of State

Entity Name: INTERNET BUSINESS CONSULTING, INC.

Current Principal Place of Business:

124 WEST JOHN STREET
MATTHEWS, NC 28105 US

New Principal Place of Business:

Current Mailing Address:

124 WEST JOHN STREET
MATTHEWS, NC 28105 US

New Mailing Address:

FEI Number: 59-3376449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEFFIELD, J H
4209 BAYMEADOWS ROAD #4
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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:

Title: VPS () Delete
Name: KOZIK, JOHN M
Address: 1118 SHIPWATCH DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: PT () Delete
Name: HOLLIS, JAMES R
Address: 2610 BROOK HOLLOW ROAD
City-St-Zip: CHARLOTTE, NC 28270

Title: AS (X) Delete
Name: HOLLIS, GERALYN E
Address: 2610 BROOK HOLLOW ROAD
City-St-Zip: CHARLOTTE, NC 28270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: HOLLIS, GERALYN E
Address: 2610 BROOK HOLLOW ROAD
City-St-Zip: CHARLOTTE, NC 28270

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: JAMES R. HOLLIS

PT

01/11/2005

Electronic Signature of Signing Officer or Director

Date