

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052403

Entity Name: IBSG INTERNATIONAL, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1132 CELEBRATION BLVD
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1132 CELEBRATION BLVD
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 65-0705328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BURNETT
100 SOUTHEAST SECOND STREET
17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FOWLER WHITE BURNETT
ESPIRITO SANTO PLAZA, 1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: DIR () Delete
Name: BIRCH, GEOFFREY MR.
Address: 1132 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: CEO () Delete
Name: RIVERS, MICHAEL DR.
Address: 1132 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: DIR () Delete
Name: JOLLY, ROBERT MR.
Address: 1132 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL RIVERS

CEO

01/10/2005

Electronic Signature of Signing Officer or Director

Date