

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104812

Entity Name: IBC INSURANCE GROUP, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

871 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

861 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

871 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

861 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3578056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSETH, JIM
871 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

URSETH, JIM
861 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 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:

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URSETH, JAMES
Address: 649 FAIRCHILD AVE.
City-St-Zip: DELTONA, FL 32725

Title: VP (X) Delete
Name: URSETH, LISA
Address: 56 S. 33RD AVE., #276
City-St-Zip: ST. CLOUD, MN 56301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URSETH, JAMES
Address: 861 DOUGLAS AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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. URSETH

VP

03/02/2005

Electronic Signature of Signing Officer or Director

Date