

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010211

FILED
Jan 31, 2005
Secretary of State

Entity Name: INVESTMENT AND BUSINESS PROPERTIES, INC.

Current Principal Place of Business:

16681 MCGREGOR BOULEVARD
UNIT 305
FORT MYERS, FL 33908

New Principal Place of Business:

11906 QUAIL RUN DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

16681 MCGREGOR BOULEVARD
UNIT 305
FORT MYERS, FL 33908

New Mailing Address:

11906 QUAIL RUN DRIVE
FORT MYERS, FL 33908

FEI Number: 65-0894117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO-GAVIN, ELIZABETH A
16681 MCGREGOR BOULEVARD
UNIT 304
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

RIZZO-GAVIN, ELIZABETH A
11906 QUAIL RUN DRIVE
FORT MYERS, FL 33908 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIZZO-GAVIN, ELIZABETH A
Address: 11906 QUAIL RUN DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: GAVIN, RONALD K
Address: 11906 QUAIL RUN DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: STD () Delete
Name: FISHER, DEBORAH J
Address: 7217 EMILY DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: FISHER, DEBORAH J
Address: 9728 MENDOCINO DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: ELIZABETH A RIZZO-GAVIN

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date