2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 10, 2004 08:00 AM Secretary of State DOCUMENT # S58187 1. Entity Name INTERACTIVE BROKERAGE GROUP, INC. Mailing Address Principal Place of Business 2583 SPLITWOOD WAY P O BOX 14056 CLEARWATER FL 33766-4056 CLEARWATER FL 33761 US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 59-3072282 Not Applicable Ζįρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAPTOULIS, STEPHAN G. Street Address (P.O. Box Number is Not Acceptable) 2583 SPLITWOOD WAY **CLEARWATER FL 33761** City Zro Code 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 DATE Signature, typed or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition ☐ Delete THE ☐ Change TITLE NAME RAPTOULIS, STEPHAN G NAME U00000044974 U2/11/04-80044-002 150.00 STREET ADDRESS 2583 SPLITWOOD WAY STREET ADDRESS CLEARWATER FL 33761 CITY - ST - ZIP CITY - ST - ZIP Change Addition TITLE ☐ Delete RAPTOULIS, STEPHAN G. NAME NAME 2503 SPLITWOOD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33761 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME REARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Dalete MAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or 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 attachment with an address, with all other like empowered.

FILED