2005 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # S58187 INTERACTIVE BROKERAGE GROUP, INC. Principal Place of Business Mailing Address 2583 SPLITWOOD WAY P O BOX 14056 CLEARWATER, FL 33761 CLEARWATER, FL 33766-4056 US 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3072282 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RAPTOULIS, STEPHAN G. DO NOT WRITE 2583 SPLITWOOD WAY CLEARWATER, FL 33761 IN THIS SPACE . 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. Signature, typed or printed name of nigistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

OFFICERS AND DIRECTORS 10. TITLE

RAPTOULIS, STEPHAN G

CLEARWATER, FL 33761

RAPTOULIS, STEPHAN G.

CLEARWATER, FL 33761

2503 SPLITWOOD WAY

2583 SPLITWOOD WAY

U00000298472 04/11/05-80070-007 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is that 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 imperced to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all the like empowered.

SIGNATURE:

NAME

NAME

TITLE NAME. STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZP THE NULE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

CTTY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

8 APRIL 05