2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 12, 2005 08:00 AM Secretary of State **DOCUMENT # V08958** 1. Entity Name IBK INVESTMENT & MANAGEMENT, INC. Principal Place of Business Mailing Address **400 NEW YORK AVENUE** P.O. BOX 878 WINTER PARK, FL 32790 SUITE 105 บร WINTER PARK, FL 32789 No Chg-P CR2E034 (10/03) 03162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3106625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KITOGRAD, IRA B DO NOT WRITE 400 NEW YORK AVENUE **SUITE 105** IN THIS SPACE WINTER PARK, FL 32789 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 Signature, typod or printed name of registered agent and little & applicable. (NOTE Begistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PVD LITTE KITOGRAD, IRA B. NAME 000000300494 04/12/05-80022-010 150.00 400 NEW YORK AVENUE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 emporared 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.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TY