

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106470

Entity Name: IPS RAPID TAX CORP.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

2700 N 29TH AVE, SUITE 203
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2700 N 29TH AVE, SUITE 203
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-0025806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, MICHELLE
430 SE 7TH STREET
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REID, MICHELLE
Address: 430 SE 7TH STREET
City-St-Zip: DANIA, FL 33004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD () Change (X) Addition
Name: BERRY, HARRY
Address: 2700 N 29 AVE, SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020

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: HARRY BERRY

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date