

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047972

FILED
Jan 20, 2005
Secretary of State

Entity Name: INTERACTIVE RESPONSE TECHNOLOGIES, INC.

Current Principal Place of Business:

4410 N STATE ROAD 7
SUITE 200
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4400 N. STATE RD 7
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 65-0420554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBBO, SANDRA
4500 NORTH STATE ROAD
SUITE 301
FORT LAUDERDALE, FL 33319 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: T () Delete
Name: ORLOVE, L M
Address: 4410 N STATE RD 7
City-St-Zip: FT LAUDERDALE, FL 33319

Title: P () Delete
Name: GLASS, HOWARD
Address: 4410 N STATE ROAD 7 SUITE 200
City-St-Zip: FORT LAUDERDALE, FL

Title: S () Delete
Name: GOBBO, SANDRA
Address: 4410 N STATE RD 7
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ORLOVE, L M
Address: 4500 N STATE RD 7
City-St-Zip: FT LAUDERDALE, FL 33319

Title: P (X) Change () Addition
Name: GLASS, HOWARD
Address: 4500 N STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: S (X) Change () Addition
Name: GOBBO, SANDRA
Address: 4500 N STATE RD 7
City-St-Zip: FT LAUDERDALE, FL 33319

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: SANDRA GOBBO

SECR

01/20/2005

Electronic Signature of Signing Officer or Director

_____ Date