

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54048

FILED
Apr 19, 2005
Secretary of State

Entity Name: INTERNATIONAL FINANCIAL PLANNING SERVICES, INC.

Current Principal Place of Business:

201 ALHAMBIA CIRCLE, 510
CORAL GABLES, FL 33136

New Principal Place of Business:

201 ALHAMBIA CIRCLE,
SUITE 510
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 ALHAMBIA CIRCLE, 510
CORAL GABLES, FL 33136

New Mailing Address:

INTERLINK 845
P.O. BOX 025635
MIAMI, FL 33132 US

FEI Number: 59-2535511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINA, AMADO L
201 ALHAMBRA CIRCLE, 510
CORAL GABLES, FL 33136 US

Name and Address of New Registered Agent:

VINA, AMADO L
201 ALHAMBRA CIRCLE,
SUITE 510
CORAL GABLES, FL 33134 US

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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VINA, AMADO L
Address: 201 ALHAMBRA CIRCLE #510
City-St-Zip: CORAL SPRINGS, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINA, AMADO L
Address: 201 ALHAMBRA CIRCLE SUITE #510
City-St-Zip: CORAL GABLES, FL 33134 US

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: AMADO L VINA

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date