

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03250

FILED
Jan 03, 2005
Secretary of State

Entity Name: INTEGRATION PLUS SYSTEMS CORPORATION

Current Principal Place of Business:

C/O RAFAEL M. SOUCY
1780 N.W. 104TH AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

14914 62ND CT N
LOXAHATCHEE, FL 33470

Current Mailing Address:

C/O RAFAEL M. SOUCY
1780 N.W. 104TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

14914 62ND CT N
LOXAHATCHEE, FL 33470

FEI Number: 65-0141254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUCY, RAFAEL M.
1780 N.W. 104TH AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SOUCY, RAFAEL M
14914 62ND CT N
LOXAHATCHEE, FL 33470 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: RAFAEL M SOUCY

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUCY, RAFAEL M.,
Address: 1780 NW 104TH AVE
City-St-Zip: PLANTATION, FL

Title: M () Delete
Name: SOUCY ROCIO E,
Address: 1780 NW 104TH AVENUE
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUCY, RAFAEL M
Address: 14914 62ND CT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S (X) Change () Addition
Name: SOUCY, ROCIO E
Address: 14914 62ND CT N
City-St-Zip: LOXAHATCHEE, FL 33470

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: RAFAEL M SOUCY

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date