2005 FOR PROFIT CORPORATION ANNUAL REPORT

07-05-2005 90113 035 ***150.00
P01000047995

05 JUL 19 PM 3:33
SEC... STATE
TALLAHASSEE FLORIDA

DOCUMENT # P01000047995

1. Entity Name
INTERNATIONAL PAYMASTER SYSTEMS, INC.

Principal Place of Business	Mailing Address
17757 US HWY 19 NORTH 470 CLEARWATER, FL 33764 US	17757 US HWY 19 NORTH 470 CLEARWATER, FL 33764 US

2. Principal Place of Business	3. Mailing Address
4377 Commercial WAY	4377 Commercial WAY
Suite, Apt. #, etc.: #108	Suite, Apt. #, etc.: #108
City & State: SPRING HILL, FL	City & State: SPRING HILL, FL
Zip: 34606 Country: HERNANDO	Zip: 34606 Country: HERNANDO

08082005 Chg-P CR2E034 (10/03)

4. FEI Number: 59-3724516 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DAVIS, DEBRA K 17757 US HWY 19 NORTH #470 CLEARWATER, FL 33764	Name: Address Change Only Street Address (P.O. Box Number is Not Acceptable): 13225 S. Southpoint Ave. City: FLORAL CITY FL Zip Code 34436

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 ________________________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS ~~$550.00~~ 150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

DID NOT Receive NOTIFICATION

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C BARBEE, P.M. 17757 US HWY 19 NORTH CLEARWATER, FL 33764 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 4377 Commercial WAY #108 SPRING HILL FL 34606
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P PERRY, KIM C 17757 US HWY 19 NORTH CLEARWATER, FL 33764 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 4377 Commercial WAY #108 SPRING HILL FL 34606
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 empowered 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: [signature] 6/8/05 352-279-1844
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #