

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076347

FILED
Mar 24, 2004
Secretary of State

Entity Name: INTERNET PAYMENT SERVICES, INC.

Current Principal Place of Business:

3822 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

16850-112 COLLINS AVE.
SUITE 122
SUNNY ISLES, FL 33160

Current Mailing Address:

3822 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

16850-122 COLLINS AVE.
SUITE 122
SUNNY ISLES, FL 33160

FEI Number: 65-1132203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER, MARK A
9400 DADELAND TOWERS PH-5
9400 SOUTH DADELAND BLVD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MOFFLY, EDWARD K
1950 KEYSTONE BLVD
NORTH MIAMI, FL 33181 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: EDWARD KANE MOFFLY

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MOFFLY, EDWARD K
Address: 3822 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP (X) Delete
Name: COSTA, JAIME
Address: 524 WASHINGTON APTD 208
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Delete
Name: MEDAD, IAN IGAL
Address: 3822 NE 167 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOFFLY, EDWARD K
Address: 1950 KEYSTONE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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

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

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: EDWARD KANE MOFFLY

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date