

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076347

FILED
May 08, 2005
Secretary of State

Entity Name: INTERNET PAYMENT SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

325 OCEAN DRIVE.
SUITE 305
MIAMI BEACH, FL 331396927 US

FEI Number: 65-1132203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFLY, EDWARD K
1950 KEYSTONE BLVD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MOFFLY, EDWARD K
325 OCEAN DRIVE.
SUITE 305
MIAMI BEACH, FL 331396927 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 MOFFLY

05/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOFFLY, EDWARD K
Address: 325 OCEAN DRIVE. SUITE 305
City-St-Zip: MIAMI BEACH, FL 331396927 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: EDWARD K. MOFFLY

PRES

05/08/2005

Electronic Signature of Signing Officer or Director

Date