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**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P01000106470 1. Entity Name IPS RAPID TAX CORP.		
Principal Place of Business 2700 N 29TH AVE, SUITE 203 HOLLYWOOD, FL 33020	Mailing Address 2700 N 29TH AVE, SUITE 203 HOLLYWOOD, FL 33020	
DO NOT WRITE IN THIS SPACE		 03092004 No Chg-P CR2E034 (10/03)
		4. FEI Number 26-0025806 Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent REID, MICHELLE 430 SE 7TH STREET DANIA, FL 33004		DO NOT WRITE IN THIS SPACE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees 000000086288 03/12/04-80017-019 150.00
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP REID, MICHELLE 430 SE 7TH STREET DANIA, FL 33004	
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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: <u>M. Reid</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u>03/09/04</u> <u>(944) 826-8208</u> <small>Date Daytime Phone #</small>