

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000051511

Entity Name: IPRINCIPAL INC.

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

1400 OLD DIXIE HIGHWAY
SUITE 2
LAKE PARK, FL 33403

New Principal Place of Business:

6180 LESLIE STREET
JUPITER, FL 33458

Current Mailing Address:

PO BOX 1632
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 02-0604157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEVENS, JOHN L
Address: 5107 N. FLAGLER DR. #3
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEVENS, JOHN L
Address: 6180 LESLIE STREET
City-St-Zip: JUPITER, FL 33458

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: JOHN L. STEVENS

PRES

10/18/2005

Electronic Signature of Signing Officer or Director

Date