

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090221

FILED
Apr 28, 2005
Secretary of State

Entity Name: INTERNATIONAL PAYMENT SERVICES, INC.

Current Principal Place of Business:

13205 SW 137 AVE STE 227
MIAMI, FL 33186

New Principal Place of Business:

P.O. BOX 770393
MIAMI, FL 33177

Current Mailing Address:

P.O. BOX 770393
MIAMI, FL 33177

New Mailing Address:

FEI Number: 75-3078540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ACOSTA, ZAIDA R
Address: 13205 SW 137 AVE STE 227
City-St-Zip: MIAMI, FL 33186

Title: VTD () Delete
Name: ACOSTA, MARCOS
Address: 13205 SW 137 AVE STE 227
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCOS ACOSTA

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date