

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112426

FILED
Aug 05, 2004
Secretary of State

Entity Name: FLAT RATE PREPAID SOLUTIONS INC

Current Principal Place of Business:

13350 N.E. 3RD COURT
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLVD.
231
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 36-4511505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICABA, EILEEN
12864 BISCAYNE BLVD.
231
MIAMI, FL 33181 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: PRES () Delete
Name: BICABA, EILEEN D
Address: 12864 BISCAYNE BLVD #231
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BICABA, EILEEN D
Address: 12864 BISCAYNE BLVD #231
City-St-Zip: NORTH MIAMI, FL 33181 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: EILEEN BICABA

PRES

08/05/2004

Electronic Signature of Signing Officer or Director

_____ Date