

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009864

Entity Name: QPAY INC.

FILED
Jun 11, 2004
Secretary of State

Current Principal Place of Business:

1100 LEE WAGENER BLVD, SUITE 323
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

16853 NE 2ND AVENUE
302
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1100 LEE WAGENER BLVD, SUITE 323
FORT LAUDERDALE, FL 33315

New Mailing Address:

16853 NE 2ND AVENUE
302
NORTH MIAMI BEACH, FL 33162

FEI Number: 42-1573784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHASHOUA, AMI
1100 LEE WAGENER BLVD, SUITE 323
FORT LAUDERDALE, FL 33315

Name and Address of New Registered Agent:

SHASHOUA, AMI
16853 NE 2ND AVENUE
302
NORTH MIAMI BEACH, FL 33162

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:

06/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHASHOUA, AMI
Address: 1100 LEE WAGENER BLVD, SUITE 323
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHASHOUA, AMI
Address: 16853 NE 2ND AVENUE, STE 302
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: AMI SHASHOUA

CEO

06/11/2004

Electronic Signature of Signing Officer or Director

Date