2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036470

Entity Name: IPREPAY, INC.

FILED Aug 10, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1020 NW 163 DRIVE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1020 NW 163 DRIVE MIAMI, FL 33169

FEI Number: 20-1298549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT P. KELLY 2514 HOLLYWOOD BOULEVARD SUITE 307 HOLLYWOOD, FL 33020

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: YESIL, ENGIN Name: ASAD, ISSA

 Address:
 1020 NW 163 DRIVE
 Address:
 1020 NW 163 DRIVE

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIAMI, FL 33169

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: ISSA ASAD D 08/10/2004