

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019887

FILED
Jan 05, 2005
Secretary of State

Entity Name: INTERNET & PROGRAMMING SERVICES, INC.

Current Principal Place of Business:

561 NE SILVER LANE
BOCA RATON, FL 33432

New Principal Place of Business:

561 SILVER LANE
BOCA RATON, FL 33432

Current Mailing Address:

561 NE SILVER LANE
BOCA RATON, FL 33432

New Mailing Address:

2234 N FEDERAL HIGHWAY #482
BOCA RATON, FL 33431

FEI Number: 65-1216270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENT, BRUCE D
561 NE SILVER LANE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DENT, BRUCE D
561 SILVER LANE
BOCA RATON, FL 33432 US

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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DENT, BRUCE D
Address: 561 NE SILVER LANE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE D DENT

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date