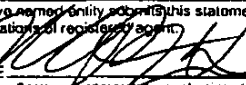
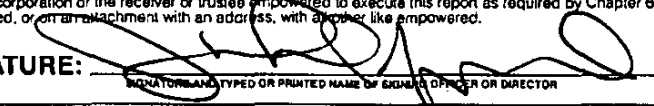


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

04-08-2005 90048 007 ***150.00

DOCUMENT # P04000125493			
1. Entity Name INTELLIPRICE, INC.			
Principal Place of Business 150 E PALMETTO PARK ROAD SUITE 650 BOCA RATON, FL 33432		Mailing Address 150 E PALMETTO PARK ROAD SUITE 650 BOCA RATON, FL 33432	
2. Principal Place of Business 150 E. Palmetto Park Road		3. Mailing Address 150 E. Palmetto Park Road	
Suite, Apt. #, etc. Suite 340		Suite, Apt. #, etc. Suite 340	
City & State Boca Raton, FL		City & State Boca Raton, FL	
Zip 33432	Country	Zip 33432	Country
4. FEI Number		☒ Applied For ☐ Not Applicable	
5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VAZQUEZ, WILLIAM M 150 E PALMETTO PARK ROAD SUITE 650 BOCA RATON, FL 33432		7. Name and Address of New Registered Agent Name Michael A. Shenson Street Address (P.O. Box Number is Not Acceptable) 272 S.E. 5th Avenue City Delray Beach FL Zip Code 33483	
8. The above named entity adopts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 4/25/05	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D ☒ Delete NAME VAZQUEZ, WILLIAM M STREET ADDRESS 150 E PALMETTO PARK ROAD SUITE 650 CITY-ST-ZIP BOCA RATON, FL 33432	TITLE C/M ☐ Change ☒ Addition NAME Michael P. Shenson STREET ADDRESS 272 S.E. 5th Avenue CITY-ST-ZIP Delray Beach, FL 33483	TITLE P/D ☐ Change ☒ Addition NAME J. Michael McFall STREET ADDRESS 150 E. Palmetto Park Road, Suite 340 CITY-ST-ZIP Boca Raton, FL 33432	TITLE T/S/D ☐ Change ☒ Addition NAME Arthur DeLaurier STREET ADDRESS 150 E. Palmetto Park Road, Suite 340 CITY-ST-ZIP Boca Raton, FL 33432
TITLE D ☐ Delete NAME Gross Investment Company, L.P. STREET ADDRESS 150 E. Palmetto Park Road, Suite 340 CITY-ST-ZIP Boca Raton, FL 33432	TITLE D ☐ Change ☒ Addition NAME Vince Rossi STREET ADDRESS 150 E. Palmetto Park Road, Suite 340 CITY-ST-ZIP Boca Raton, FL 33432		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.			
SIGNATURE: 		3/6/05 562-544-1404 Date Daytime Phone #	