

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138746

Entity Name: IPIP CORP.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1160 NW 159TH DR
MIAMI, FL 33169

New Principal Place of Business:

5031 HERON COURT
COCONUT CREEK, FL 33073

Current Mailing Address:

1160 NW 159TH DR
MIAMI, FL 33169

New Mailing Address:

5031 HERON COURT
COCONUT CREEK, FL 33073

FEI Number: 20-1715384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKEY, JAMES R
1160 NW 159TH DR
MIAMI, FL, FL 33169 US

Name and Address of New Registered Agent:

HENRY, FRANDZI
5031 HERON COURT
COCONUT CREEK, FL 33073 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: FRANDZI HENRY

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HENRY, FRANDZI
Address: 5031 HERON COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: FRANDZI HENRY

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date