

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146553

FILED
Aug 27, 2005
Secretary of State

Entity Name: INTERNET PRODUCTS CORP.

Current Principal Place of Business:

13510 SW 14TH PLACE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13510 SW 14TH PLACE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-1867311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GAINES, ROBERT JOHN PRES.
13510 SW 14TH PLACE
DAVIE,, FL 33325 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: ROBERT JOHN GAINES

08/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GAINES, ROBERT
Address: 13510 SW 14TH PLACE
City-St-Zip: DAVIE, FL 33325

Title: VSD () Delete
Name: EYZAGUIRRE, LETICIA
Address: 13510 SW 14TH PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT GAINES

PRES

08/27/2005

Electronic Signature of Signing Officer or Director

Date