

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152054

FILED
Apr 29, 2005
Secretary of State

Entity Name: BROADPAY INTERNATIONAL INC.

Current Principal Place of Business:

17701 BISCAYNE BLVD., SUITE 201
AVANTURE, FL 33180

New Principal Place of Business:

17701 BISCAYNE BLVD., SUITE 201
AVENTURA, FL 33180

Current Mailing Address:

17701 BISCAYNE BLVD., SUITE 201
AVANTURE, FL 33180

New Mailing Address:

17701 BISCAYNE BLVD., SUITE 201
AVENTURA, FL 33160

FEI Number: 20-2058069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSHUA L. DUBIN, P.A.
17701 BISCAYNE BLVD., SUITE 201
AVANTURE, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: HAMILTON, PETER
Address: 17701 BISCAYNE BLVD., SUITE 201
City-St-Zip: AVANTURE, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON, PETER
Address: 17701 BISCAYNE BLVD., SUITE 201
City-St-Zip: AVENTURA, FL 33160

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: PETER HAMILTON

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date