

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165630

Entity Name: I.F.E. SYSTEMS, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

8160 N.W. 71 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8160 N.W. 71 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2307334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ.
7700 N. KENDALL DRIVE, SUITE 510
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Change (X) Addition
Name: RUENES, LEONEL
Address: 13431 S.W. 5TH STREET
City-St-Zip: MIAMI, FL 33184 US

Title: PD () Change (X) Addition
Name: TRINCADO, MARIO
Address: 5760 WEST 9TH COURT
City-St-Zip: HIALEAH, FL 33012 US

Title: TD () Change (X) Addition
Name: TUR, FERNANDO
Address: 13421 S.W. 5TH STREET
City-St-Zip: MIAMI, FL 33184 US

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: FERNANDO TUR

TD

03/15/2005

Electronic Signature of Signing Officer or Director

Date