

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076156

FILED
Apr 28, 2005
Secretary of State

Entity Name: INTERNATIONAL FULFILLMENT SERVICES, INC.

Current Principal Place of Business:

1100 BARNETT DRIVE
#54
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1100 BARNETT DRIVE
#54
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0883577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DEBORAH A
3874 FISCAL CT.
100
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

BROWN, DEBORAH A
1100 BARNETT DR #54
#54
LAKE WORTH, FL 33461 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: DEBORAH A BROWN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BROWN, DEBORAH A
Address: 3874 FISCAL CT., #100
City-St-Zip: WEST PALM BEACH, FL 33404

Title: DVT () Delete
Name: BROWN, JAMES H
Address: 3874 FISCAL CT., #100
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BROWN, DEBORAH A
Address: 1100 BARNETT DR #54
City-St-Zip: LAKE WORTH, FL 33461

Title: DVT (X) Change () Addition
Name: BROWN, JAMES H
Address: 1100 BARNETT DR #54
City-St-Zip: LAKE WORTH, FL 33461

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: DEBORAH A. BROWN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date