

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089165

FILED
Jan 03, 2005
Secretary of State

Entity Name: IDEAL PROCESSING SOLUTIONS, INC.

Current Principal Place of Business:

2464 SW 137 AVE.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13242 NW 10 TERR
MIAMI, FL 33182

New Mailing Address:

643 NW 129 COURT
MIAMI, FL 33182

FEI Number: 65-0870855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENOR, MIRIAM S
13242 NW 10 TERR
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

SENOR, MIRIAM S
643 NW 129 COURT
MIAMI, FL 33182 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SENOR, MIRIAM
Address: 13242 NW 10TH TERRACE
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: RUBIO-SAINZ, JENNIFER S
Address: 13242 NW 10TH TERRACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SENOR, MIRIAM
Address: 643 NW 129 COURT
City-St-Zip: MIAMI, FL 33182

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: MIRIAM SENOR

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date