

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084924

Entity Name: IPROOF SYSTEMS, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

1790 HIGHWAY A1A
SUITE 204
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1790 HIGHWAY A1A
SUITE 204
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3600382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHRR, DONALD A
1800 WEST HIBISCUS BLVD.
SUITE 138
MELBOURNE, FL 32901 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

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: D () Delete
Name: BIRMINGHAM, EDWARD L
Address: 1790 HWY A1A STE 204
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD L. BIRMINGHAM, III

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date