

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32464

Entity Name: HONORPAY, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2510 NW 97TH AVENUE
120
MIAMI, FL 33172

Current Mailing Address:

2510 NW 97TH AVENUE
120
MIAMI, FL 33172

New Principal Place of Business:

7925 NW 12TH STREET
318
MIAMI, FL 33126 US

New Mailing Address:

7925 NW 12TH STREET
318
MIAMI, FL 33126 US

FEI Number: 65-0368494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULEKHA, ISMAIL
2510 NW 97TH AVENUE
120
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ISMAIL, M Y
7925 NW 12TH STREET
318
MIAMI, FL 33126 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: M. Y. ISMAIL

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZULEKHA, ISMAIL
Address: 2510 NW 97TH AVENUE, #120
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ISMAIL, M Y
Address: 7925 NW 12TH STREET, SUITE 318
City-St-Zip: MIAMI, FL 33126 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: M. Y. ISMAIL

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date