2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P02000050345 1. Entity Name 04-12-2004 90681 037 ***150 00 INNOVATIVE STRUCTURAL SOLUTIONS, INC. Principal Place of Business Mailing Address 10175 CAMINO DEL DIOS 10175 CAMINO DEL DIOS 94050965 **DELRAY BEACH FL 33446** DELRAY BEACH FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 42-1581702 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOUNGMAN, DAVID A Street Address (P.O. Box Number is Not Acceptable) 723 S PALMWAY LAKE WORTH FL 33460 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 m F ☐ Delete TITLE ☐ Change ☐ Addition FAUSTIN, DAVID C NAME NAME STREET ADDRESS 10175 CAMINO DEL DIOS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MONDY, BURLEY E NAME STREET ADDRESS 236 VILLAGE BLVD STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition MAME YOUNGMAN, DAVID A~ -NAME -STREET ADDRESS 723 S PALMWAY STREET ADDRESS CITY-ST-7iP LAKE WORTH FL 33460 CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition SAUPE, KEVIN G NAME NAME STREET ADDRESS 12673 LITTLE PALM LANE STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33428** CITY-ST-7/P TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/01/04

561.4%·7776

FILED

Daylime Phone #