

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098621

FILED
Apr 29, 2004
Secretary of State

Entity Name: I.S.G. INFORMATICS SUPPORT GENERAL, CORP.

Current Principal Place of Business:

11890 S.W. 8TH STREET
PENTHOUSE VII
MIAMI, FL 331841717

New Principal Place of Business:

Current Mailing Address:

11890 S.W. 8TH STREET
PENTHOUSE VII
MIAMI, FL 331841717

New Mailing Address:

FEI Number: 52-2378419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA BUSINESS CONSULTING GROUP, CORP.
11890 S.W. 8TH STREET
PENTHOUSE VII
MIAMI, FL 331841717 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROJAS, ALICIA
Address: 11890 S.W. 8TH STREET, PENTHOUSE VII
City-St-Zip: MIAMI, FL 331841717

Title: D () Delete
Name: ROJAS, NUBIA
Address: 11890 S.W. 8TH STREET, PENTHOUSE VII
City-St-Zip: MIAMI, FL 331841717

Title: D () Delete
Name: ROJAS, JORGE
Address: 11890 S.W. 8TH STREET, PENTHOUSE VII
City-St-Zip: MIAMI, FL 331841717

Title: P () Delete
Name: MONTOYA, DORIS M
Address: 11890 S.W. 8TH STREET, PENTHOUSE VII
City-St-Zip: MIAMI, FL 331841717

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALICIA ROJAS

D

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date