

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000095130

Entity Name: IGS FINANCIAL, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

2400 E COMMERCIAL BLVD
SUITE 719
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2400 E COMERCIAL BLVD
SUITE 719
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-1275989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, RAPHAEL
2400 E COMMERCIAL BLVD
SUITE 719
FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: OLSTEIN, PETER
Address: 2400 E COMMERCIAL BLVD., STE 719
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: WILSON, KRIS
Address: 2400 E COMMERCIAL BLVD., STE 719
City-St-Zip: FORT LAUDERDALE, FL 33308 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: KRIS WILSON

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date