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SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-10-2005 90061 040 ***150.00 DOCUMENT # P95000077517 INTERACTIVE SERVICES NETWORK, INC. Principal Place of Business Mailing Address 50013561 4770 BISCAYNE BLVD **4770 BISCAYNE BLVD** MIAMI, FL 33137 US MIAM!, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) Chg-P Applied For 4 FEI Number City & State City & State 65-0617220 Not Applicable Country 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 LIEBERMAN, JONATHAN Street Address (P.O. Box Number is Not Acceptable) 4770 BISCAYNE BLVD **SUITE 880** MIAMI, FL 33137 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) 9. Election Campaign Financing \$5.00 May Be 1 \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. -直接性 自动的 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Delete TITLE LIEBERMAN, JONATHAN NAME NAME STREET ADDRESS 4770 BISCAYNE BLVD #880 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change ☐ Addition Danian Chmielewski NAME NAME 4770 Biscoyne Blod. ; #880 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chief technology Officer Omar Barreneche TITLE Delete TITLE ☐ Change Addition NAME NAME 4770 Biscayne Blud., #880 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition Detete ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITL F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ∴ Delete L TITLE ☐ Change ☐ Addition F 77 259 NAME NAME: 1. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives or trustee emporered 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 10, 2005 8:00 am

Secretary of State