

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047144

FILED
May 10, 2004
Secretary of State

Entity Name: ILS, INC

Current Principal Place of Business:

1862 SEVILLE ST.
MARGATE, FL 33063 US

New Principal Place of Business:

822 SE 9TH ST
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1862 SEVILLE ST.
MARGATE, FL 33063 US

New Mailing Address:

822 SE 9TH ST
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0839668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ISMAEL LUIS JR
3006 NW 4TH TERRACE, #3
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SANTOS, ISMAEL LUIS JR
822 SE 9TH ST
DEERFIELD BEACH, FL 33441 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: ISMAEL LUIS SANTOS JR

05/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, ISMAEL L JR
Address: 1862 SEVILLE ST.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ISMAEL L SANTOS JR

P

05/10/2004

Electronic Signature of Signing Officer or Director

Date