2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🖋

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 591174** 04-19-2004 90286 024 ***150.00 1. Entity Name INTERNATIONAL SYSTEMS & SUPPLIES, INC. Principal Place of Business Mailing Address 2455 HOLLYWOOD BLVD 2455 HOLLYWOOD BLVD SUITE 102 SUITE 102 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312004 Chq-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-1956159 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 VEREBAY, LAYNE Street Address (P.O. Box Number is Not Acceptable) **888 SE 3RD AVE STE 400** FT. LAUDERDALE, FL 33316 City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME ROBERTSON, PAULINE NAME STREET ADDRESS **627 THE WEST MALL #402** STREET ADDRESS CITY-ST-ZIP ETOBICOKE, ONT., CA M9C- X5 CITY-ST-7/P Delete TITLE ☐ Change Addition REID, RONALD NAME NAME STREET ADDRESS 2115 N 44 AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-7IP VD TOP Delete TITLE ☐ Change Addition NAME MANTELL, ELIHU NAME STREET ADDRESS 12 SCALLOP DR STREET ADDRESS CITY-ST-ZIP DENNIS PORT, MA. 02639 CITY-ST-7IP ... TITLE STD Delete TITLE ☐ Change M Addition REID, DONNA NAME NAME STREET ADDRESS 2115 N 44 AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

FILED