2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # 622869** INFORMATION SYSTEM SERVICES, INC. Principal Place of Business Mailing Address 2265 GROVEWOOD RD. 2265 GROVEWOOD RD. CLEARWATER, FL 34624 CLEARWATER, FL 34624 DO NOT WRITE IN THIS SPACE 03262004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-2053209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent TOLOS, GEORGE JR. DO NOT WRITE 2265 GROVEWOOD RD. CLEARWATER, FL 34624 IN THIS SPACE 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 rainstating) DATE 9. Election Campaign Financing \$5.00 May Be 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 PTD BILE NAME TOLOS, GEORGE JR. STREET ADDRESS 2265 GROVE WOOD RD. U00000102804 04/05/04-80031-003 150.00 CRY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 333 F and the control of the second of NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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.

SIGNATURE

CITY -ST - ZSP

NAME STREET ADDRESS CITY-SY-ZIP

GNATURE AND TYPED OR MINITED NAME OF SIGNING OFFICER OR DIRECTOR

(727) 791-063

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