

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003257

FILED
Sep 10, 2004
Secretary of State

Entity Name: INTEGRATED SYSTEMS & SERVICES HOLDING COMPANY

Current Principal Place of Business:

150 CLOVE ROAD
LITTLE FALLS, NJ 07424

New Principal Place of Business:

Current Mailing Address:

150 CLOVE ROAD
LITTLE FALLS, NJ 07424

New Mailing Address:

FEI Number: 22-3559079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: ST () Delete
Name: WEINSTEIN, GLENN
Address: 39 BALSAM PARKWAY
City-St-Zip: SPARTA, NJ 07871

Title: P () Delete
Name: WEINSTEIN, ANDREW
Address: 39 ASCOT DRIVE
City-St-Zip: LONG VALLEY, NJ 07853

Title: V () Delete
Name: FERRARO, ROBERT
Address: 328 BOHNY DRIVE
City-St-Zip: WYCKOFF, NJ 07481

Title: V () Delete
Name: GALVIN, PAUL
Address: 65 HIAWATHA COURT
City-St-Zip: MIDLAND PARK, NJ 07432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: WEINSTEIN, GLENN
Address: 665 WEST SHORE TRAIL
City-St-Zip: SPARTA, NJ 07871

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN WEINSTEIN

CFO

09/10/2004

Electronic Signature of Signing Officer or Director

Date