

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90372 024 \*\*\*158.75

DOCUMENT # F00000006156

1. Entity Name  
INTEGRATION SERVICES INTERNATIONAL, INC.



Principal Place of Business  
3921 SW 47 AVE  
#1011  
DAVIE, FL 33314 US

Mailing Address  
3921 SW 47 AVE  
#1011  
DAVIE, FL 33314 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
65-0999137

Applied For  
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STERNBERG, CRAIG  
3921 SW 47 AVE  
STE 1011  
DAVIE, FL 33314

Name HORNER, RICHARD  
Street Address (P.O. Box Number is Not Acceptable)  
3921 SW 47th AVE  
STE 1011  
City DAVIE FL Zip Code 33314

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 Richard Horner Richard HORNER PC

4/27/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PC ☐ Delete  
NAME HORNER, RICHARD L  
STREET ADDRESS 7 GATEHOUSE ROAD  
CITY-ST-ZIP SEA RANCH LAKES, FL 33308

TITLE S ☒ Delete  
NAME STERNBERG, CRAIG E  
STREET ADDRESS 21076 MADRIA CIRCLE  
CITY-ST-ZIP BOCA RATON, FL 33433

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE YP ☐ Change ☒ Addition  
NAME HEMMERDE, ROBERT  
STREET ADDRESS 3921 SW 47th AVE STE 1011  
CITY-ST-ZIP DAVIE, FL 33314

TITLE S ☐ Change ☒ Addition  
NAME GOMEZ, MARGARITA  
STREET ADDRESS 3921 SW 47th AVE, STE 1011  
CITY-ST-ZIP DAVIE, FL 33314

TITLE T ☐ Change ☒ Addition  
NAME BOADA, ALBA  
STREET ADDRESS 3921 SW 47th AVE, STE 1011  
CITY-ST-ZIP DAVIE, FL 33314

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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.

SIGNATURE: Richard Horner RICHARD HORNER

4/27/04

954 735-1005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #