

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002581

FILED
Jun 30, 2004
Secretary of State

Entity Name: INTEGRATED SECURITY SERVICES, INC. OF N.Y.

Current Principal Place of Business:

305 MADISON AVE.
NEW YORK, NY 10165

New Principal Place of Business:

305 MADISON AVE.
1942
NEW YORK, NY 10165

Current Mailing Address:

305 MADISON AVE.
NEW YORK, NY 10165

New Mailing Address:

305 MADISON AVE.
1942
NEW YORK, NY 10165

FEI Number: 13-4029788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, MERYL
62-63 NW 170TH TERRACE
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SCHISSEL, GAIL
Address: 305 MADISON AVE.
City-St-Zip: NEW YORK, NY

Title: VS () Delete
Name: SCHISSEL, ALAN
Address: 305 MADISON AVE.
City-St-Zip: NEW YORK, NY

Title: T () Delete
Name: INGRAM, DOUGLAS J
Address: 305 MADISON AVE.
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GAIL SCHISSEL

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date