

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003977

FILED
Feb 02, 2004
Secretary of State

Entity Name: INVESTMENT SECURITY CORPORATION

Current Principal Place of Business:

23945 CALABASASA ROAD STE.113-C
CALABASASA, CA 91302

New Principal Place of Business:

23945 CALABASASA ROAD
STE.113-C
CALABASASA, CA 91302 US

Current Mailing Address:

23945 CALABASASA ROAD STE.113-C
CALABASASA, CA 91302

New Mailing Address:

23945 CALABASASA ROAD
STE.113-C
CALABASASA, CA 91302 US

FEI Number: 95-4727975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRUNK, HARRY ALLEN
1555 PALM BEACH LAKES BLVD. STE. 1561
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STRUNK, HARRY A
1555 PALM BEACH LAKES BLVD.
STE. 1561
WEST PALM BEACH, FL 33401 US

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: HARRY ALLEN STRUNK

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: LEACH, RICHARD A
Address: 23945 CALABASASA ROAD STE.113-C
City-St-Zip: CALABASASA, CA 91302

Title: VP () Delete
Name: LUBIN, LEE DAVID
Address: 23945 CALABASASA ROAD STE.113-C
City-St-Zip: CALABASASA, CA 91302

Title: S () Delete
Name: VIG, ROGER LEE
Address: 23945 CALABASASA ROAD STE.113-C
City-St-Zip: CALABASASA, CA 91302

Title: T () Delete
Name: SEARGEANT, JEFF ROBERT
Address: 23945 CALABASASA ROAD STE.113-C
City-St-Zip: CALABASASA, CA 91302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LUBIN, LEE D
Address: 23945 CALABASASA ROAD STE.113-C
City-St-Zip: CALABASASA, CA 91302

Title: VP (X) Change () Addition
Name: VIG, ROGER L
Address: 23945 CALABASASA ROAD STE.113-C
City-St-Zip: CALABASASA, CA 91302

Title: T (X) Change () Addition
Name: SEARGEANT, JEFF R
Address: 23945 CALABASASA ROAD STE.113-C
City-St-Zip: CALABASASA, CA 91302

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: ROGER VIG

VP

02/02/2004

Electronic Signature of Signing Officer or Director

Date