2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79190

FILED Jan 12, 2004 Secretary of State

Entity Name: INTEGRATED FINANCIAL SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
520 OLD M GENEVA, F		US			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
PO BOX 62 OVIEDO, F		US			
FEI Number:	59-2179398	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of	Current Registered Agent:	Name and Address of	e and Address of New Registered Agent:	
PICKFORD 520 OLD M GENEVA, F	ÍMS RD	R. US			
The above in the State		y submits this statement for the pur	pose of changing its registered	l office or registered agent, or both,	
SIGNATUR	E:				
Electronic Signature of Registered Agent				Date	
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P (PICKFORD, S 520 OLD MIN GENEVA, FL	1S RD	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	V (ASENFORF, 520 OLD MIN GENEVA, FL	1S RD	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: SHIRLEY R. PICKFORD P 01/12/2004