

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56278

Entity Name: IS & DG ENTERPRISES, INC.

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

3225 AVIATION AVE
STE 700
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2003 S BAYSHORE DR
MIAMI, FL 33133 US

New Principal Place of Business:

14545 J MILITARY TRAIL
#320
DELRAY BEACH, FL 33484 US

New Mailing Address:

14545 J MILITARY TRAIL
#320
DELRAY BEACH, FL 33484 US

FEI Number: 59-2926761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARS, IRWIN S.
3225 AVIATION AVENUE
STE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GARS, DIANNE
14545 J MILITARY TRAIL
#320
DELRAY BEACH, FL 33484 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: DIANNE GARS

05/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GARS, IRWIN S.,
Address: 2003 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: STD (X) Delete
Name: GARS, DIANNE,
Address: 2003 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GARS, DIANNE
Address: 14545 J MILITARY TRAIL #320
City-St-Zip: DELRAY BEACH, FL 33484

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: DIANNE GARS

PRES

05/17/2004

Electronic Signature of Signing Officer or Director

Date