

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66094

FILED
Apr 23, 2004
Secretary of State

Entity Name: INTERNATIONAL NEWS SERVICE, INC.

Current Principal Place of Business:

2701 S BAYSHORE DR
#606
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1123 BROADWAY
1006
NEW YORK, NY 10010 US

New Mailing Address:

1123 BROADWAY
1006
NEW YORK, NY 10010 US

FEI Number: 65-0289410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOY H
2701 S BAYSHORE DR #606
COCONUT GROVE, FL 33133

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: DPS () Delete
Name: FABRICIUS, DAGMAR
Address: 1123 BROADWAY STE 1006
City-St-Zip: NEW YORK, NY 10010

Title: DT () Delete
Name: HAMMONS, FOY H
Address: 2701 S. BAYSHORE DRIVE, #606
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FABRICIUS, D.
Address: 1123 BROADWAY, STE 1006
City-St-Zip: NEW YORK, NY 10010

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

Title: DVP () Change (X) Addition
Name: TAYLOR, RANDY
Address: 1123 BROADWAY, STE 1006
City-St-Zip: NEW YORK, NY 10010

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: RANDY G. TAYLOR

DVP

04/23/2004

Electronic Signature of Signing Officer or Director

Date