

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013729

FILED
Jul 07, 2005
Secretary of State

Entity Name: INTERNATIONAL SERVICES & MARKETING CORP.

Current Principal Place of Business:

14198-78TH PLACE, NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

4722 CREW CIRCLE
MELBOURNE, FL 32904

Current Mailing Address:

14198-78TH PLACE, NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

3800 INVERRARY BLVD
FORT LAUDERDALE, FL 33319

FEI Number: 65-1000664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

BENTHAM, FELIX
3800 INVERRARY BLVD
FT. LAUDERDALE, FL 33319 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: FELIX BENTHAM

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEAN, LLOYD B
Address: 4722 CREW CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: S () Delete
Name: BENTHAM, FELIX
Address: 3800 INVERRARY BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LLOYD B. MCLEAN

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date