

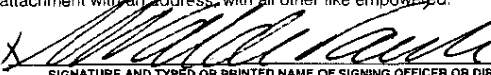


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90292 001 \*\*\*150.00

<b>DOCUMENT # P00000117737</b> 1. Entity Name <b>INTEGRATED SERVICE SOLUTIONS CORP.</b>					
Principal Place of Business <del>2159 CORAL WAY</del> <b>1111 CRANDON BLVD</b> <b>MIAMI, FL 33145</b>				Mailing Address <b>2159 CORAL WAY</b> <b>SUITE 4100</b> <b>MIAMI, FL 33145</b>	
2. Principal Place of Business <b>200 S. BISCAYNE BLVD.</b> Suite, Apt. #, etc. <b>Suite # 4100</b> City & State <b>MIAMI - FL</b> Zip <b>33131</b>		3. Mailing Address <b>200 S. BISCAYNE BLVD.</b> Suite, Apt. #, etc. <b>Suite # 4100</b> City & State <b>MIAMI FL</b> Zip <b>33131</b>			
Country <b>Dade</b>		Country <b>Dade</b>		03152004 Chg-P CR2E034 (10/03)	
4. FEI Number <b>65-1113542</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>CORP. INTERNATIONAL REGISTERED AGENTS INC</b> <b>200 SOUTH BISCAYNE BLVD.</b> <b>41ST FLOOR</b> <b>MIAMI, FL 33131</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>VALDES-FAULI, GONZALO F</b> <del>155 KRAORA</del> <b>1111 CRANDON BLVD</b> <b>GOCONUT GROVE, FL 33133</b> <b>APT B 1008</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>Valdes-Fauli, Gonzalo F</b> <b>1111 Crandon Blvd., Apt # B1008</b> <b>Key Biscayne, FL 33149</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <b>Key Biscayne</b> <b>33149</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 			<b>4/5/04</b> Date		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		