

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033665

FILED
Jan 26, 2005
Secretary of State

Entity Name: INTERNATIONAL WALL SYSTEMS, INC.

Current Principal Place of Business:

1011 NW 51ST STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1011 NW 51ST STREET
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1115994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, RANDALL ESQ.
11575 HERON BAY BLVD #315
CORAL SPRINGS, FL 33076 US

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: PD () Delete
Name: DELANEY, GREGG
Address: 1011 NW 51ST STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: SD () Delete
Name: O'BRIEN, GLORIA
Address: 1011 NW 51ST STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPD () Delete
Name: O'BRIEN, GENE
Address: 1011 NW 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: O'BRIEN, GLORIA
Address: 1011 NW 51ST STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: SD (X) Change () Addition
Name: O'BRIEN, GENE
Address: 1011 NW 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GLOIRA O'BRIEN

VPD

01/26/2005

Electronic Signature of Signing Officer or Director

Date