

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000036629

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: INTEGRATED TELEPHONE SERVICES, INC.

Current Principal Place of Business:

644 2ND LANE
VERO BEACH, FL 32962 US

New Principal Place of Business:

4014 43RD AVENUE
#2
VERO BEACH, FL 32960 US

Current Mailing Address:

644 2ND LANE
VERO BEACH, FL 32962 US

New Mailing Address:

4014 43RD AVENUE
#2
VERO BEACH, FL 32960 US

FEI Number: 90-0015290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JOHN R
644 2ND LANE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

STEVENS, JOHN R
430 36TH AVENUE
VERO BEACH, FL 32968 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: JOHN ROGER STEVENS, PRESIDENT

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, JOHN R
Address: 644 2ND LANE
City-St-Zip: VERO BEACH, FL 32962 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, JOHN R
Address: 430 36TH AVENUE
City-St-Zip: VERO BEACH, FL 32968 US

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: JOHN ROGER STEVENS, PRESIDENT

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date