## 2004 FOR PROFIT CORPORATION

## **ANNUAL REPORT** FILED. Jan 29, 2004 08:00 AM DOCUMENT # P01000042032 1. Entity Name **Secretary of State** INFORMATION TECHNOLOGY SOLUTIONS, INC. Principal Place of Business Mailing Address 4720 NORTHWEST BOCA RATON BOULEVARD 4720 NORTHWEST BOCA RATON BOULEVARD SUITE D105 SUITE D105 BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 01122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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 R4OTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BRUNSON, CHRISTOPHER G NAME STREET ADDRESS 4720 NORTHWEST BOCA RATON BOULEVARD #D105 U000000020267 CITY-ST-ZIP BOCA RATON, FL 33431 D1/29/04-80059-018 15D.00 VD TITLE NAME PORES, JOSEPH A STREET ADDRESS 4720 NORTHWEST BOCA RATON BOULEVARD #D105 BOCA RATON, FL 33431 CITY-ST-ZIP TITLE NAME KOUTRAKOS, NICHOLAS J STREET ADDRESS 4720 NORTHWEST BOCA RATON BOULEVARD #D105 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING