

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000047648

FILED
Dec 20, 2004
Secretary of State

Entity Name: INTEGRATED ELECTRONIC LIFESTYLES, INC.

Current Principal Place of Business:

2909 ROGERO ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

2308 N.E. 6TH STREET
CAPE CORAL, FL 33910

Current Mailing Address:

2909 ROGERO ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

3628 HERMITAGE ROAD E
JACKSONVILLE, FL 32277

FEI Number: 65-1106269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, BETTY JO
2909 ROGERO ROAD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

BETTY JO, CALDWELL PRES
3628 HERMITAGE ROAD E
JACKSONVILLE, FL 32277 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: BETTY JO CALDWELL

12/20/2004

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: D () Delete
Name: CALDWELL, BETTY JO
Address: 2909 ROGERO ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: CALDWELL, ROBERT W
Address: 2909 ROGERO ROAD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDWELL, BETTY JO
Address: 3628 HERMITAGE ROAD E
City-St-Zip: JACKSONVILLE, FL 32277

Title: V (X) Change () Addition
Name: CALDWELL, TERRY L V/P
Address: 3628 HERMITAGE ROAD E
City-St-Zip: JACKSONVILLE, FL 32277

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: BETTY JO CALDWELL

PRES

12/20/2004

Electronic Signature of Signing Officer or Director

Date