

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048448

Entity Name: IDENTITY SOLUTIONS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

19655 E. COUNTRY CLUB DR., #101
AVENTURA, FL 33180

New Principal Place of Business:

19956 NE 36 PLACE
AVENTURA, FL 33180

Current Mailing Address:

P.O BOX 117
HALLANDALE, FL 33008

New Mailing Address:

20533 BISCAYNE BLVD
4160
AVENTURA, FL 33180

FEI Number: 65-1123163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPOUZIS, THEODORE A
450 N. PARK ROAD
SUITE 410
HOLLYWOOD, FL 33021 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: D () Delete
Name: HOLGUIN, JOHN
Address: 19655 E. COUNTRY CLUB DR., #101
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLGUIN, JOHN
Address: 19956 NE 36 PLACE
City-St-Zip: AVENTURA, FL 33180

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 HOLGUIN

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date