

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121437

FILED
Feb 24, 2004
Secretary of State

Entity Name: INTEGRATED SECURITY GROUP, INC.

Current Principal Place of Business:

7343 LAKE EMMA RD.
GROVELAND, FL 34736

New Principal Place of Business:

7329 LAKE EMMA RD.
GROVELAND, FL 34736

Current Mailing Address:

7343 LAKE EMMA RD.
GROVELAND, FL 34736

New Mailing Address:

7329 LAKE EMMA RD.
GROVELAND, FL 34736

FEI Number: 80-0025322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, JEFF E
7343 LAKE EMMA RD.
GROVELAND, FL FL

Name and Address of New Registered Agent:

HOLBROOK, JEFF E
7329 LAKE EMMA RD.
GROVELAND, FL FL

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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLBROOK, ERIN M
Address: 7343 LAKE EMMA RD.
City-St-Zip: GROVELAND, FL 34736

Title: V () Delete
Name: HOLBROOK, JEFF E
Address: 7343 LAKE EMMA RD.
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLBROOK, ERIN M
Address: 7329 LAKE EMMA RD.
City-St-Zip: GROVELAND, FL 34736

Title: V (X) Change () Addition
Name: HOLBROOK, JEFF E
Address: 7329 LAKE EMMA RD.
City-St-Zip: GROVELAND, FL 34736

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: ERIN M HOLBROOK

P

02/24/2004

Electronic Signature of Signing Officer or Director

Date