2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000003558

1. Entity Name

INTEGRATED HOME SOLUTIONS, INC.



Principal Place of Business 5235 NW 102ND AVE CORAL SPRINGS, FL 33076 Mailing Address

5235 NW 102ND AVE CORAL SPRINGS, FL 33076

FILED Feb 05, 2004 8:00 am Secretary of State

02-05-2004 90018 026 ***150.00



DO NOT WRITE IN THIS SPACE

01192004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For Not Applied For Not Applicable

5. Cedificate of Status Desired Status Resired Resired Status Resired Resired

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DAWSON, JOSEPH -. 633 SE THIRD AVE, STE 4F FT LAUDERDALE, FL 33301

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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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DAT

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **9.** Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE ΡD LANBERTT, JOHN NAME STREET ADDRESS 5235 NW 102ND AVE CITY-ST-ZIP CORAL SPRINGS, FL 33076 VD TITLE PENATE, LUIS NAME STREET ADDRESS 5235 NW 102ND AVE CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE KLINER, REECE NAME 5235 N.W. 102 AVE. STREET ADDRESS CORAL SPRINGS, FL 33076 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-04 (84) 227-227

Daytime Pho