

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020187

FILED
Apr 12, 2004
Secretary of State

Entity Name: IMMIGRATION SUPPORT SERVICES, INC.

Current Principal Place of Business:

7818 SOUTH LEEWYNN DRIVE
SARASOTA, FL 342409072

New Principal Place of Business:

2121 MAIN STREET
SUITE C
SARASOTA, FL 34237 US

Current Mailing Address:

7818 SOUTH LEEWYNN DRIVE
SARASOTA, FL 342409072

New Mailing Address:

2121 MAIN STREET
SUITE C
SARASOTA, FL 34237 US

FEI Number: 01-0623375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSTRON, ROBERT W
7818 SOUTH LEEWYNN DRIVE
SARASOTA, FL 342409072

Name and Address of New Registered Agent:

PETIT, MARGRIT
2121 MAIN STREET
SUITE C
SARASOTA, FL 34237 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: MARGRIT PETIT

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PETIT-ROSTRON, MARGRIT
Address: 7818 SOUTH LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 342409072

Title: C-S (X) Delete
Name: PETIT-ROSTRON, MARGRIT
Address: 7818 SOUTH LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 342409072

Title: PTD (X) Delete
Name: ROSTRON, ROBERT W
Address: 7818 SOUTH LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 342409072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: PETIT, MARGRIT
Address: 2121 MAIN STREET, SUITE C
City-St-Zip: SARASOTA, FL 34237 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGRIT PETIT

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date