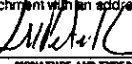


FILED
Apr 16, 2003 8:00 am
Secretary of State

04-16-2003 90146 017 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000048126			
1. Entity Name INTEGRATED TECHNOLOGY AND SOFTWARE, INC.			
Principal Place of Business 12855 SW 136 AVE STE 201 MIAMI, FL 33186		Mailing Address 12855 SW 136 AVE STE 201 MIAMI, FL 33186	
2. Principal Place of Business 750 GARDENIA DR		3. Mailing Address 750 GARDENIA DR	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State ROYAL PALM BEACH, FL		City & State ROYAL PALM BEACH, FL	
Zip 33411		Zip 33411	
Country USA		Country USA	
4. FEI Number 03-044 D380		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		5.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEE, SHERRIE 12855 SW 136 AVE STE 201 MIAMI, FL 33186		7. Name and Address of New Registered Agent Name LAREN PETERKIN Street Address (P.O. Box Number is Not Acceptable) 750 GARDENIA DR ROYAL PALM BEACH FL Zip Code 33411	
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, the registered agent.			
SIGNATURE  Director		DATE 4/7/2003	
FILING FEE IS \$160.00 After May 1, 2003 Fee will be \$200.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D ☐ Delete NAME PETERKIN, LAREN STREET ADDRESS 12855 SW 136 AVE STE 201 CITY-ST-ZIP MIAMI, FL 33186		TITLE D, S, A, P ☒ Change ☐ Addition NAME PETERKIN, LAREN STREET ADDRESS 750 GARDENIA DR. CITY-ST-ZIP ROYAL PALM BEACH, FL 33411	
TITLE D ☐ Delete NAME PETERKIN, DUANE STREET ADDRESS 12855 SW 136 AVE STE 201 CITY-ST-ZIP MIAMI, FL 33186		TITLE D, VP ☒ Change ☐ Addition NAME PETERKIN, DUANE STREET ADDRESS 750 GARDENIA DR. CITY-ST-ZIP ROYAL PALM BEACH, FL 33411	
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP		TITLE T ☐ Change ☒ Addition NAME KEISHA MORANT, KEISHA STREET ADDRESS 750 GARDENIA DR. CITY-ST-ZIP ROYAL PALM BEACH, FL 33411	
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP		TITLE D ☐ Change ☒ Addition NAME NOTEMAN, TAMIKO STREET ADDRESS 750 GARDENIA DR. CITY-ST-ZIP ROYAL PALM BEACH, FL 33411	
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP		TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP	
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP		TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP	
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 507, 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:  LAREN PETERKIN		DATE 4/7/2003	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

60018684



☒ CHECK HERE IF MAKING CHANGES

CR20034 (10/02)