2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129971

FILED Feb 03, 2004 Secretary of State

Entity Name: INTEGRALS SOLUTIONS & TECHNOLOGIES, CORP.

Current Principal Place of Business: New Principal Place of Business:

6750 W. 24TH CT., STE. 13 1125 FAIRDALE WAY HIALEAH, FL 33016 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

6750 W. 24TH CT., STE. 13 16300 NE 19 AVE. HIALEAH, FL 33016 STE C

NORTH MIAMI BEACH, FL 33162

FEI Number: 01-0756902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, FERNANDO 16300 N.E. 19 AVE., STE. C NORTH MIAMI BEACH, FL 33162 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PATARROYO, JOSE E PATARROYO, JOSE E Name: Name: 6750 W. 24TH CT., STE. 13 1125 FAIRDALE WAY Address: Address:

HIALEAH, FL 33016 City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete Title: VD (X) Change () Addition Name: LOZANO, LUIS C Name: LOZANO, LUIS C 6750 W. 24TH CT., STE. 13 Address: 1125 FAIRDALE WAY Address: HIALEAH, FL 33016 WELLINGTON, FL 33414 City-St-Zip: 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: JOSE PATARROYO PD 02/03/2004