

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011447

FILED
Apr 19, 2005
Secretary of State

Entity Name: INTEGRATED LOYALTY SYSTEMS, INC.

Current Principal Place of Business:

14442 MANDOLIN DR
ORLANDO, FL 32837

New Principal Place of Business:

13508 PALOMA DRIVE
ORLANDO, FL 32837

Current Mailing Address:

14442 MANDOLIN DR
ORLANDO, FL 32837

New Mailing Address:

13508 PALOMA DRIVE
ORLANDO, FL 32837

FEI Number: 22-3890862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II ESQ
1460 E HWY 50
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

POORE, JENNIFER L VP
13508 PALOMA DRIVE
ORLANDO, FL 32837 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: JENNIFER L POORE

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POORE, ERIC M
Address: 14442 MANDOLIN DR
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POORE, ERIC M
Address: 13508 PALOMA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP () Change (X) Addition
Name: POORE, JENNIFER L
Address: 13508 PALOMA DRIVE
City-St-Zip: ORLANDO, FL 32837

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: ERIC M POORE

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date