

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092533

FILED
Sep 02, 2004
Secretary of State

Entity Name: ISLAND GROUP HOLDINGS, INC.

Current Principal Place of Business:

8649 CLARIDGE DR
MIRAMAR, FL 33025

New Principal Place of Business:

16650 NW 27 AVE
MIAMI, FL 33054

Current Mailing Address:

P O BOX 246141
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 54-2122070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYLES, WAYNE
8649 CLARIDGE DR
MIRAMAR, FL 33025

Name and Address of New Registered Agent:

MYLES, WAYNE
19825 NW 12 CT
MIAMI, FL 33169

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: WAYNE MYLES

09/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYLES, WAYNE
Address: 8649 CLARIDGE DR
City-St-Zip: MIRAMAR, FL 33025

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYLES, WAYNE
Address: 19825 NW 12 CT
City-St-Zip: MIAMI, FL 33169

Title: D () Change (X) Addition
Name: MYLES, ERIC
Address: 9591 BOULDER ST
City-St-Zip: MIRAMAR, FL 33025

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: WAYNE MYLES

P

09/02/2004

Electronic Signature of Signing Officer or Director

Date