

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110621

FILED
Apr 23, 2004
Secretary of State

Entity Name: ISIS INTEGRAL SERVICES, INC.

Current Principal Place of Business:

8306 MILLS DR
230
MIAMI, FL 33183

New Principal Place of Business:

PO BOX 14-4171
CORAL GABLES, FL 33114 US

Current Mailing Address:

8306 MILLS DR
230
MIAMI, FL 33183

New Mailing Address:

PO BOX 14-4171
CORAL GABLES, FL 33114 US

FEI Number: 20-0290573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENAVIDES, OMAR J
8306 MILLS DR.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BENAVIDES, OMAR J
PO BOX 14-4171
CORAL GABLES, FL 33114 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENAVIDES, OMAR J
Address: 8306 MILLS DR. #230
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: BENAVIDES, MARIELA J
Address: 8306 MILLS DR. #230
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENAVIDES, OMAR J
Address: PO BOX 14-4171
City-St-Zip: CORAL GABLES, FL 33114 US

Title: VP (X) Change () Addition
Name: BENAVIDES, MARIELA J
Address: PO BOX 14-4171
City-St-Zip: CORAL GABLES, FL 33114 US

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: OMAR BENAVIDES

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date