2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143749

Entity Name: IISTEK CORP.

City-St-Zip:

Apr 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14320 LURAY ROAD SOUTHWEST RANCHES, FL 33330 **Current Mailing Address: New Mailing Address:** 14320 LURAY ROAD SOUTHWEST RANCHES, FL 33330 FEI Number: 20-0525601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCLEARY, GARY 14320 LURAY ROAD SOUTHWEST RANCHES, FL 33330 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition MCLEARY, GARY Name: Name: 14320 LURAY ROAD Address: Address: City-St-Zip: SOUTHWEST RANCHES, FL 33330 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: JEAN, THAMARA Address: Address: 20 NE 45 STREET

POMPANO, FL 33064

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 Statutés. 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: GARY MCLEARY PD 04/07/2004