

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029472

Entity Name: INTERNET SOCIETY INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

2730 WHITE SANDS DRIVE
SUITE 3-A
SARASOTA, FL 34231 US

Current Mailing Address:

P.O. BOX 273
LAUREL, FL 34272 US

New Principal Place of Business:

8345 NW 66TH STREET
SUITE 7961
MIAMI, FL 33166 US

New Mailing Address:

8345 NW 66TH STREET
SUITE 7961
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
2730 WHITE SANDS DRIVE
SUITE 3-A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

TUCKER, ANGELA
8345 NW 66TH STREET
SUITE 7961
MIAMI, FL 33166 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: ANGELA TUCKER

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: TUCKER, ANGELA
Address: 8345 NW 66TH STREET - SUITE 7961
City-St-Zip: MIAMI, FL 33166 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: ANGELA TUCKER

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01/25/2005

Electronic Signature of Signing Officer or Director

Date