

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099968

Entity Name: IOS INTERACTIVE INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD
#1441
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1508 BAY ROAD
#1441
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1775 WASHINGTON AVE
8F
MIAMI BEACH, FL 33139 US

New Mailing Address:

1775 WASHINGTON AVE
8F
MIAMI BEACH, FL 33139 US

FEI Number: 20-1324255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAUGHNESSY, GREGORY C
1508 BAY ROAD
#1441
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHAUGHNESSY, GREGORY C
1775 WASHINGTON AVE
8F
MIAMI BEACH, FL 33139 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: GREGORY SHAUGHNESSY

05/01/2005

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: RICHARDS, ROBERT A
Address: 1508 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 FL

Title: P () Delete
Name: SHAUGHNESSY, GREGORY C
Address: 1508 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SHAUGHNESSY, GREGORY C
Address: 1775 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 FL

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: GREGORY SHAUGHNESSY

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date