

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100625

Entity Name: ISORELLE HOLDINGS, INC.

FILED  
Jul 11, 2005  
Secretary of State

## Current Principal Place of Business:

C/O LOIPART AB  
BOX 694  
S-441 18 ALONGAS, SWEDEN, XX

## Current Mailing Address:

C/O LOIPART AB  
BOX 694  
S-441 18 ALONGAS, SWEDEN, XX

FEI Number: 75-3185244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## New Principal Place of Business:

C/O LOIPART LLC  
1500 CORDOVA RD, SUITE 212  
FT. LAUDERDALE, FL 33316 US

## New Mailing Address:

C/O LOIPART LLC  
1500 CORDOVA RD. SUITE 212  
FT. LAUDERDALE, FL 33316 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:

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: D ( ) Delete  
Name: JOKINEN, JUHA  
Address: ANTILANTIE 16  
City-St-Zip: FIN-27510 EURA, FINLAND,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: JOKINEN, JUHA  
Address: 1500 CORDOVA RD. SUITE 212  
City-St-Zip: FT. LAUDERDALE, FL 33316 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: MORTEN MATHIESEN

MR.

07/11/2005

Electronic Signature of Signing Officer or Director

Date