

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000150718

FILED
Aug 02, 2005
Secretary of State

Entity Name: INTEGRATED SYSTEM CONTROL, INC.

Current Principal Place of Business:

14111 LAKE SARANAC AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14111 LAKE SARANAC AVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-1892808 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, JESUS
14111 LAKE SARANAC AVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARCIA, JESUS G
Address: 14111 LAKE SARANAC AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: COO () Delete
Name: OROZCO, MARVIN M
Address: 19653 NW 62 PLACE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: LAGUNA, CONNIE
Address: 14111 LAKE SARANAC AVE
City-St-Zip: MIAMI LAKES, FL 33014

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: FOO () Change (X) Addition
Name: RODRIGUEZ, HENRY R
Address: 8632 NW 34TH PLACE APT. C207
City-St-Zip: SUNRISE, FL 33351

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: JESUS GARCIA

PRES

08/02/2005

Electronic Signature of Signing Officer or Director

Date