

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151160

Entity Name: ILS CAPITAL PRODUCTS, INC.

FILED
Feb 20, 2005
Secretary of State

Current Principal Place of Business:

11110 W OAKLAND PARK BLVD
SUNRISE, FL 333516808

New Principal Place of Business:

Current Mailing Address:

11110 W OAKLAND PARK BLVD
SUNRISE, FL 333516808

New Mailing Address:

FEI Number: 20-1868606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, RICHARD D
1011 SEABROOK AVE
DAVIE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MALONE, RICHARD D
Address: 1011 SEABROOK AVE
City-St-Zip: DAVIE, FL 33325

Title: VPS () Delete
Name: SLOTT, GERALD
Address: 7208 NW 45TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 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: RICHARD D MALONE

PT

02/20/2005

Electronic Signature of Signing Officer or Director

Date