2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172479

1400 NW 13TH ST., UNIT 15

BOCA RATON, FL 33486

Address:

City-St-Zip:

Entity Name: ISROIL BRANDS INC

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1400 NW 13TH ST., UNIT 15 BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** P. O. BOX 812712 BOCA RATON, FL 33421 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete () Change () Addition Name: SHAPIRO, JAMES Name: 1400 NW 13TH ST., UNIT 15 Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: () Delete Title: Title: () Change () Addition Name: SHAPIRO, JAMES 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: JAMES SHAPIRO PVST 06/30/2005