

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002546

FILED
Apr 24, 2005
Secretary of State

Entity Name: INTERNET INFORMATION SYSTEMS CORP.

Current Principal Place of Business:

3701 FAU BLVD.
SUITE 210
BOCA RATON, FL 33431 US

New Principal Place of Business:

10885 NW 71 CT
PARKLAND, FL 33076 US

Current Mailing Address:

3701 FAU BLVD.
SUITE 210
BOCA RATON, FL 33431 US

New Mailing Address:

10885 NW 71 CT
PARKLAND, FL 33076 US

FEI Number: 65-0375281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, SCOTT B
10885 NW 71 CT
PARKLAND, FL 33076 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: DPS () Delete
Name: SHAPIRO, SCOTT B
Address: 10885 NW 71 COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT B. SHAPIRO

DPS

04/24/2005

Electronic Signature of Signing Officer or Director

Date