

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014687

Entity Name: ISMENE INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
25TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
25TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

C/O STEVEN K. ARONOFF, PC
475 PARK AVE. SO., 23RD FLOOR
NEW YORK, FL 10016 US

FEI Number: 65-0376445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DANIEL M
1001 BRICKELL BAY DRIVE
25TH FLOOR
MIAMI, FL 33131 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: PSD () Delete
Name: JAHARIS, KATHRYN
Address: 110 RIVERSIDE DR. PH A
City-St-Zip: NEW YORK, NY 10024

Title: VTD () Delete
Name: JAHARIS, STEVEN
Address: 2800 N LAKE SHORE DR APT 2316
City-St-Zip: CHICAGO, IL 60657

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: KATHRYN JAHARIS

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date