2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2004 08:00 AN Secretary of State DOCUMENT # P94000017422 1. Entity Name INFORMATION SYSTEMS GROUP, INC. Principal Place of Business Mailing Address 17125 CITRUS WAY 17125 CITRUS WAY BROOKSVILLE, FL 34614 BROOKSVILLE, FL 34614 US 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0475930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ALFORD, MERCY DO NOT WRITE 17125 CITRUS WAY **BROOKSVILLE, FL 34614** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renatating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS nne ALFORD, MERCY STREET ADDRESS 4489 BIMINI DR CITY-ST-7IP HERNANDO BCH, FL 34607 TITLE U00000116469 NAME 04/16/04-80066-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKET STREET ADDRESS CITY-ST-7/P Bur NAME STREET ADDRESS PK-TZ-YTC

4-19-04 353-754-8920
Date Date Dayling Phone #