2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P95000012147 04-27-2004 90090 003 ***150.00 INTERNATIONAL SALES GROUP, INC Principal Place of Business Mailing Address 18753 BISCAYNE BLVD 18753 BISCAYNE BLVD AVENTURA, FL 33180 AVENTURA, FL 33180 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0574744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GANET, STACI H ESQ DO NOT WRITE 2875 NE 191ST ST SUITE 500 IN THIS SPACE AVENTURA, FL 33180 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPIEGELMAN, PHILIP J NAME STREET ADDRESS 18753 BISCAYNE BLVD CITY-ST-ZIP AVENTURA, FL 33180 VP TITLE STUDNICKY, CRAIG NAME STREET ADDRESS 18753 BISCYANE BLVD CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of supplied with this filing 12. I hereby certify that the in indicated on this report of the corporation or the changed, or on an atta

SIGNATUR

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED