

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087500

Entity Name: ISW INTERNATIONAL, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

363 ATLANTIC BLVD
#6
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

363 ATLANTIC BLVD
#6
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

681 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

681 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

FEI Number: 59-3413904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEATHERBY, K A
363 ATLANTIC BLVD
#6
ATLANTIC BEACH, FL 32233

Name and Address of New Registered Agent:

WEATHERBY, K A
681 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233

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: K. A. WEATHERBY

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WEATHERBY, ALLEN
Address: 363 ATLANTIC BLVD STE 6
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WEATHERBY, ALLEN
Address: 681 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: K. A. WEATHERBY

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date