

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044653

FILED
Feb 10, 2004
Secretary of State

Entity Name: INTEGRATED SERVICES OF USA, INC.

Current Principal Place of Business:

2070 NW 79 AVE
STE 204
MIAMI, FL 33122 US

New Principal Place of Business:

9147 SW 113 PLACE
MIAMI, FL 33176 US

Current Mailing Address:

PO BOX 830185
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 65-0674853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, JUAN
2070 BW 79 AVE M STE 204
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SALAZAR, JUAN
2070 SW 79 AVE M STE 204
MIAMI, FL 33122 US

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:

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRILLON, JUAN D
Address: 13700 SW 62 STREET, #230
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: SALAZAR, JUAN
Address: 10801 SW 101 CT., APT. D-311
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ARMAS, LUZ E
Address: 9147 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: CASTRILLON, MARIE L
Address: 13700 SW 62 STREET # 230
City-St-Zip: MIAMI, FL 33183

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: LUZ E. DE ARMAS

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date