

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045353

FILED  
Jun 09, 2004  
Secretary of State

Entity Name: ISI INTEGRATED SYSTEMS, INC.

## Current Principal Place of Business:

2786 NW 79 AVENUE  
MIAMI, FL 33122 US

## New Principal Place of Business:

141 NE 3RD AVE  
# 406  
MIAMI, FL 33132 US

## Current Mailing Address:

2786 NW 79 AVENUE  
MIAMI, FL 33122 US

## New Mailing Address:

141 NE 3RD AVE  
# 406  
MIAMI, FL 33132 US

FEI Number: 65-0695726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRUCTUOSO, CARLOS A.  
2786 NW 79 AVENUE  
MIAMI, FL 33122 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COO ( ) Delete  
Name: ENEARNACAD, JULIO C  
Address: JACQUIM ELLEVIA JR, T61  
City-St-Zip: COSHSIVA PAULISTA, SP-BR US

Title: CFO ( ) Delete  
Name: NAIA, GUMERCINDO L  
Address: PEA JEAO GOMPAPA 33 UNTRO  
City-St-Zip: VARGINHA, NG BR US

Title: CEO ( ) Delete  
Name: NASCIMESCHE, ELIAS C  
Address: REN DRA NIDE APALECIADA SOLLITO 723  
City-St-Zip: VT UEMENTIUA, SP-BR US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JULIO C. ENEARNACAD

COO

06/09/2004

Electronic Signature of Signing Officer or Director

Date