

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000051123

FILED
Jun 18, 2005
Secretary of State

Entity Name: INTEGRATED COMPUTER SOLUTIONS CONSULTANTS, INC.

Current Principal Place of Business:

3610 YACHT CLUB
1212
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1485
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 65-0683053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICSC
3610 YACHT CLUB DR
1212
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAHN, WAYNE K
Address: 3610 YACHT CLUB DR. APT 1212
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: SUAREZ, LUIS A
Address: 1342 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE K. JAHN

D

06/18/2005

Electronic Signature of Signing Officer or Director

Date