2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083647

Entity Name: INTEGRATED OFFICE NETWORKS, INC.

FILED Jun 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1470 KASTNER PLACE #100-104

SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

1470 KASTNER PLACE #100-104 SANFORD, FL 32771 US

FEI Number: 59-3411628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALLEY, PATRICK A 1470 KASTNER PLACE SUITE 100 SANFORD, FL 32771 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TALLEY, PATRICK A
 Name:
 TALLEY, PATRICK A

 Address:
 707 BEVIER RD
 Address:
 26920 C.R. 44A

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:
 EUSTIS, FL 32736 US

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: PATRICK A. TALLEY P 06/30/2004