SIGNATURE

May 11, 2004 08:00 AM Secretary of State 2004 FOR PROFIT CORPORATION ANNWAL REPORT DOCUMENT # P97000060187 INTERNATIONAL INTEGRATED SYSTEM SOLUTIONS, INC. Principal Place of Business Mailing Address 1316 OSPREY NEST LANE 1316 OSPREY NEST LANE PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 05082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3456328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent FINANCIAL FOUNDATIONS, INC. DO NOT WRITE 2843 THAXTON DR #37 PALM HAROBR, FL 34684 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE UUUU001159791 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 05/11/04-80002-018 150.00 \Box Added to Fees Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. MILE NAME GONZALEZ JOSEPH STREET ADDRESS 1316 OSPREY NEST LANE PORT ORANGE, FL 32128 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIII F IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f). Profide Statutes. I further certify that the information indicated on this report or supplemental report, is true and accurate and that my 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 employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or go an attachment with an address, with all other like empowered.

HATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytona Phone #