

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080176

Entity Name: IST INTERNATIONAL, INC.

FILED
Jun 17, 2004
Secretary of State

Current Principal Place of Business:

1859 N. PINE ISLAND ROAD., STE 3141
PLANTATION, FL 33322

New Principal Place of Business:

3800 S. OCEAN DRIVE
SUITE 217
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1859 N. PINE ISLAND ROAD., STE 3141
PLANTATION, FL 33322

New Mailing Address:

3800 S. OCEAN DRIVE
SUITE 217
HOLLYWOOD, FL 33019 US

FEI Number: 65-0780229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, ROBERT L
11600 NW 20TH COURT
PLANTATION, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GORDON, ROBERT L
Address: 11600 NW 20TH COURT
City-St-Zip: PLANTATION, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BANKS, STEVEN
Address: 220 THREE ISLANDS BLVD, #307
City-St-Zip: HALLANDALE, FL 33009 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: STEVEN BANKS

VP

06/17/2004

Electronic Signature of Signing Officer or Director

Date