2005 FOR PROFIT CORPORATION

FILED Mar 02, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P97000102857 INNOVATIVE SYSTEMS INTEGRATION GROUP, INC. Principal Place of Business Mailing Address 1328 N FERDON BLVD 5993 W DOGWOOD DRIVE CRESTVIEW, FL 32536 #300 CRESTVIEW, FL 32536 CR2E034 (10/03) 02262005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3482158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STACK, JEFFREY L DO NOT WRITE 5993 W DOGWOOD DRIVE CRESTVIEW, FL 32536 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STACK, JEFFREY L NAME STREET ADDRESS 5993 W DOGWOOD DR 03/02/05-80005-020 **150.00** CITY-ST-ZIP CRESTVIEW, FL 32536 VT\$ STACK, ELAINE B NAME STREET ADDRESS 5993 W. DOGWOOD DR CITY-ST-ZIP CRESTVIEW, FL 32536 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 empowered 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 on an attachment with an address, with

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP