

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105546

Entity Name: ISLAND LOT SERVICES, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

P. O. BOX 2265
MARCO ISLAND, FL 34146

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2265
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 59-3484459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, KATHY
421 13TH ST. SW
NAPLES, FL 34120 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: PD () Delete
Name: MULLEN, KATHY
Address: 421 13TH ST. SW
City-St-Zip: NAPLES, FL 34120

Title: VD () Delete
Name: MULLEN, DOUGLAS
Address: 421 13TH ST. SW
City-St-Zip: NAPLES, FL 34120

Title: VD () Delete
Name: BAHMER, HENRY
Address: P O BOX 926
City-St-Zip: MARCO ISLAND, FL 34146

Title: VD () Delete
Name: GRAF, FRANCES
Address: P O BOX 926
City-St-Zip: MARCO ISLAND, FL 34146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KATHRYN B. MULLEN

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date