

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069041

FILED
Aug 16, 2004
Secretary of State

Entity Name: INTELLIGENT SYSTEMS SOLUTIONS & SERVICES, INC.

Current Principal Place of Business:

536 20TH AVE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

7321 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707

Current Mailing Address:

536 20TH AVE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

7321 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707

FEI Number: 59-3530913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, OBIE
536 20TH AVE
INDIAN ROCKS BEACH, FL 33785

Name and Address of New Registered Agent:

JOHNSON, OBIE
7321 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707

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

08/16/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, OBIE J.E.
Address: 536 20TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, OBIE J.E.
Address: 7321 1ST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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: OBIE J.E. JOHNSON

Electronic Signature of Signing Officer or Director

MR.

08/16/2004

Date