2004 FOR PROFIT CORPORATION

FILED Apr 26, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P98000107434 INTERNET ACCESS SYSTEMS, INC. Principal Place of Business Mailing Address 7491 N FEDERAL HWY, SUITE 220 7491 N FEDERAL HWY, SUITE 220 BOCA RATON, FL 33487 BOCA RATON, FL 33487 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0888113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ELISHA, ADAM DO NOT WRITE 7491 N FEDERAL HWY, SUITE 220 BOCA RATON, FL 33487 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. Lam familiar with, and accept the ubligations of registered agent. Signature, typed or primed name of registered agent and title if applicable. (MOTE, Recustored Agent remotive required when renotative) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THILE ELISHA, ADAM NAKE STREET ADDRESS 7491 N FEDERAL HWY, SUITE 220 CITY-ST-ZP BOCA RATON, FL 33487 000000131115 IIILE 04/26/04-80143-018 15n. m NAME STREET ADDRESS CITY-ST-ZIP HHF MARK STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZP HILE NAME STREET ADDRESS CITY-ST-ZIP ME NAME

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, I further certify that the information indicated on this topont 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 all other like empowered.

STREET ADDRESS CITY-ST-DP