

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026286

FILED
Jul 15, 2005
Secretary of State

Entity Name: INTEGRATED TOWER SYSTEMS, INC.

Current Principal Place of Business:

2189 CLEVELAND ST
204-A
CLEARWATER, FL 33765

Current Mailing Address:

2189 CLEVELAND ST
204-A
CLEARWATER, FL 33765

New Principal Place of Business:

413 SOUTH BAYSHORE BLVD.
#3
SAFETY HARBOR, FL 34695

New Mailing Address:

P.O. BOX 14734
CLEARWATER, FL 33766

FEI Number: 59-3565103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EUNSON, JACK T
2189 CLEVELAND ST STE. 204A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

EUNSON, JACK T
413 SOUTH BAYSHORE BLVD.
#3
SAFETY HARBOR, FL 34695 US

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: JACK EUNSON

07/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EUNSON, JACK T
Address: 2189 CLEVELAND ST STE. 204A
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EUNSON, JACK T
Address: 413 SOUTH BAYSHORE BLVD. #3
City-St-Zip: SAFETY HARBOR, FL 34695

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: JACK EUNSON

PRES

07/15/2005

Electronic Signature of Signing Officer or Director

Date