

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 21, 2005 8:00 am**  
**Secretary of State**

01-21-2005 90046 005 \*\*\*150.00

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P99000027158</b><br>1. Entity Name<br><b>FACILITY INTEGRATION SOLUTIONS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                        |                                                                                                                                                                                                      |                                                                                                                                          |
| Principal Place of Business<br><b>2323 S WASHINGTON AVE #214</b><br><b>TITUSVILLE, FL 32780 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                        | Mailing Address<br><b>2323 S WASHINGTON AVE #214</b><br><b>TITUSVILLE, FL 32780 US</b>                                                                                                               |                                                                                                                                          |
| 2. Principal Place of Business<br><b>24088 Sisler Avenue</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                        | 3. Mailing Address<br><b>P.O. Box 1358</b>                                                                                                                                                           |                                                                                                                                          |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                        | Suite, Apt. #, etc.                                                                                                                                                                                  |                                                                                                                                          |
| City & State<br><b>Christmas, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                        | City & State<br><b>Christmas, FL</b>                                                                                                                                                                 |                                                                                                                                          |
| Zip<br><b>32709</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country<br><b>USA</b>                                                                                                  | Zip<br><b>32709</b>                                                                                                                                                                                  | Country<br><b>USA</b>                                                                                                                    |
| 4. FEI Number<br><b>59-3567749</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                        | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                               |                                                                                                                                          |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                        | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                |                                                                                                                                          |
| 6. Name and Address of Current Registered Agent<br><br><b>MCDERMOTT, JOHN M III</b><br><b>2323 S WASHINGTON AVE, SUITE 214</b><br><b>TITUSVILLE, FL 32780</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                        | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>24088 Sisler Avenue</b><br>City <b>Christmas</b> <b>FL</b> Zip Code <b>32709</b> |                                                                                                                                          |
| 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. I am familiar with, and accept the obligations of registered agent.<br><br>SIGNATURE: <u><i>John M. McDermott</i></u> DATE: <u>1/17/05</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                 |                                                                                                                        |                                                                                                                                                                                                      |                                                                                                                                          |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                        | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                  |                                                                                                                                          |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                        | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                |                                                                                                                                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>MCDERMOTT, JOHN M III<br>2323 S WASHINGTON AVE, SUITE 214<br>TITUSVILLE, FL 32780 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>24088 Sisler Avenue</b><br><b>Christmas, FL 32709</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | S<br>MCDERMOTT, JOHN M II<br>8 CHESTNUT CT<br>PALM COAST, FL 32137 <input type="checkbox"/> Delete                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | T<br>MCDERMOTT, BARBARA B<br>24088 SISLER AVE<br>CHRISTMAS, FL 32709 <input type="checkbox"/> Delete                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                        |
| 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 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 all other like empowered. |                                                                                                                        |                                                                                                                                                                                                      |                                                                                                                                          |
| SIGNATURE: <u><i>Barbara B McDermott</i></u> <b>Barbara B McDermott</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                        | Date: <u>1/17/05</u> Daytime Phone #: <u>407 5681159</u>                                                                                                                                             |                                                                                                                                          |

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