2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000043990

Entity Name: INTEGRATED SOLUTIONS, INC.

Apr 17, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7777 - 131ST ST N, SUITE 10 1602 W SLIGH AVENUE SEMINOLE, FL 33776

300

TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

7777 - 131ST ST N, SUITE 10 1602 W SLIGH AVENUE SEMINOLE, FL 33776 300

TAMPA, FL 33604

FEI Number: 59-3581218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRESHAM, GREGORY L GRESHAM, GREGORY L 7777 - 131ST ST N, SUITE 10 1602 W SLIGH AVENUE SEMINOLE, FL 33776 TAMPA, FL 33604 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: GREGORY L. GRESHAM 04/17/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition GRESHAM, GREGORY L GRESHAM, GREGORY L Name: Name:

7777 - 131ST ST N, SUITE 10 Address: 1602 W SLIGH AVENUE, SUITE 300 Address:

City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: TAMPA, FL 33604

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 Statutés. 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.

Ρ SIGNATURE: GREGORY L. GRESHAM 04/17/2002