

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084384

FILED
Apr 28, 2005
Secretary of State

Entity Name: INTEGRATED SYSTEMS SOLUTIONS PROVIDERS, INC.

Current Principal Place of Business:

1580 SAWGRASS CORP. PKWY., #130
SUNRISE, FL 33323

New Principal Place of Business:

13729 NW 22 PL
SUNRISE, FL 33323

Current Mailing Address:

POST OFFICE BOX 490202
FORT LAUDERDALE, FL 333490202

New Mailing Address:

FEI Number: 65-0949508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DELBERT
13729 N.W. 22 PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WHITE, DELBERT
Address: 13729 NW 22ND PLACE
City-St-Zip: SUNRISE, FL 33323

Title: SD () Delete
Name: BLACKWELL, FRIEDA
Address: 13729 NW 22ND PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DELBERT WHITE

PC

04/28/2005

Electronic Signature of Signing Officer or Director

Date