

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089900

FILED
Mar 09, 2004
Secretary of State

Entity Name: INFORMATION RESOURCES & SOLUTIONS INC.

Current Principal Place of Business:

6633 BAYFRONT DR
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6633 BAYFRONT DR
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0963576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINEFELTER, GRACE
6633 BAYFRONT DR
MARGATE, FL 333206958 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: P () Delete
Name: KLINEFELTER, GRACE
Address: 6633 BAYFRONT DR
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: KLINEFELTER, DOUGLAS
Address: 75 PORTERS POINT ROAD
City-St-Zip: COLCHESTER, VT 05601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SEGRERA, LUIS
Address: 6633 BAYFRONT DR.
City-St-Zip: MARGATE, FL 33063

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: LUIS SEGRERA

D

03/09/2004

Electronic Signature of Signing Officer or Director

Date