

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43817

FILED
Apr 22, 2004
Secretary of State

Entity Name: INFORMATION SYSTEMS TECHNOLOGY, INC.

Current Principal Place of Business:

PENTHOUSE 20
9990 SW 77 AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PENTHOUSE 20
9990 SW 77 AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0254347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, JOHN R.
10415 SW 115 CT.
MIAMI, FL 33176

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: PD () Delete
Name: STEELE, JOHN R.,
Address: 10415 SW 115 CT.
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: STEELE, ISABEL
Address: 10415 SW 115TH CT
City-St-Zip: MIAMI, FL

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: JOHN R. STEELE

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date