

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95720

FILED
Apr 14, 2004
Secretary of State

Entity Name: ISLAND MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

8815-A THOMAS DRIVE
PANAMA CITY, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9456
PANAMA CITY, FL 32417 US

New Mailing Address:

FEI Number: 59-3095277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HELEN
8815-A THOMAS DR
PANAMA CITY, FL 32408 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: S () Delete
Name: HELEN WILLIAMS,
Address: 8815-A THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH FL, FL 32408

Title: P () Delete
Name: SYLVIA HARRISON,
Address: 6905 THOMAS DRIVE #801
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: HELEN WILLIAMS

S

04/14/2004

Electronic Signature of Signing Officer or Director

Date