

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21112

FILED
Feb 04, 2004
Secretary of State

Entity Name: ISOLATION SYSTEMS, INC.

Current Principal Place of Business:

3104 INDUSTRIAL AVE 3
FT. PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

3104 INDUSTRIAL AVE 3
FT. PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 65-0333077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEES, JOH
3261 SOUTHWEST WATEREDGE WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DEES, JOHN E JR.
3261 SOUTHWEST WATERE DGE WAY
PALM CITY, FL 34990 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: JOHN E. DEES, JR.

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEES, JOHN E JR
Address: 3261 S.W. WATEREDGE WAY
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: DEES, MICHAEL J
Address: 3261 SW WATEREDGE WAY
City-St-Zip: PALM CITY, FL 34990

Title: TS () Delete
Name: DEES, STEPHEN J
Address: 3261 SW WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEES, JOHN E JR
Address: 3261 S.W. WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: DEES, MICHAEL J
Address: 3261 SW WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990

Title: TRES (X) Change () Addition
Name: DEES, STEPHEN J
Address: 3261 SW WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990

Title: SEC () Change (X) Addition
Name: DEES, JOHN E JR
Address: 3261 SW WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990

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 E. DEES, JR.

PRES

02/04/2004

Electronic Signature of Signing Officer or Director

Date