2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Bulau Brown of Delmot

Feb 09, 2004 08:00 AM DOCUMENT # P99000027158 Secretary of State 1. Entity Name FACILITY INTEGRATION SOLUTIONS, INC. Principal Place of Business Mailing Address 2323 S WASHINGTON AVE 2323 S WASHINGTON AVE TITUSVILLE FL 32780 TITUSVILLE FL 32780 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3567749 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCDERMOTT, JOHN M III Street Address (P.O. Box Number is Not Acceptable) 2323 S WASHINGTON AVE, SUITE 214 TITUSVILLE FL 32780 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed varies of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Ð 33713 Add/illion ☐ Delete NAME MCDERMOTT, JOHN M III NAME U000000041442 STREET ADDRESS 2323 S WASHINGTON AVE, SUITE 214 STREET ADDRESS 02/09/04-80089-022 150.00 TITUSVILLE FL 32780 CITY-ST-ZIP City-St-78P TITLE Delete BUE Change Addition NAME MCDERMOTT, JOHN M II MAME STREET ADDRESS 8 CHESTNUT CT STREET ADDRESS PALM COAST FL 32137 CITY-ST-7IP CITY-ST-ZIP SITLE ☐ Delete 73T) 5 ☐ Change ☐ Addition NAME NAME MCDERMOTT, BARBARA B STREET ADDRESS 24088 SISLER AVE STREET ADDRESS CRY-ST-ZIP CITY-ST-782 CHRISTMAS FL 32709 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete BILE Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Celete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CETY-ST-ZEP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Babara Brown M. Dr. M. H. 2/5/04 407 568/159

FILED