2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P99000027158** 01-21-2005 90046 005 ***150.00 FACILITY INTEGRATION SOLUTIONS, INC. Principal Place of Business Mailing Address 2323 S WASHINGTON AVE 2323 S WASHINGTON AVE 50004600 #214 #214 TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 US Principal Place of Business 24088 Sister Avenue Mailing Address P-0 -BOX 1358 Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E034 (10/03) Christmas 4. FEI Number Applied For City & State FL Christmas 59-3567749 Not Applicable Country SA Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCDERMOTT, JOHN, M.III Street Address (P.O. Box Number is Not Acceptable)* 2323 S WASHINGTON AVE, SUITE 214 TITUSVILLE, FL 32780 Sisler Zip Sog 709 8. The above named entity submits this statement or 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. gistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change MCDERMOTT, JOHN M III NAME NAME 24088 Sisker Avenue Christmas, FL 32709 STREET ADDRESS 2323 S WASHINGTON AVE, SUITE 214 STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Addition MCDERMOTT, JOHN M II NAME NAME STREET ADDRESS **8 CHESTNUT CT** STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 COY-ST-719 Delete ☐ Change ☐ Addition TITLE MCDERMOTT, BARBARA B NAME NAME STREET ADDRESS 24088 SISLER AVE STREET ADDRESS CHRISTMAS, FL 32709 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 to 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. Barbara B McDermott

FILED

Jan 21, 2005 8:00 am