

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005668

FILED
Apr 27, 2005
Secretary of State

Entity Name: VEHICLE INSPECTION SYSTEMS, INC.

Current Principal Place of Business:

5919 5TH ST S E
CALGARY ALBERTA CANADA
T2H1L5, T2H 1L5

New Principal Place of Business:

5919 5TH ST S E
CALGARY, AB T2H1L5 CA

Current Mailing Address:

5919 5TH ST S E
CALGARY ALBERTA CANADA
T2H1L5, T2H 1L5

New Mailing Address:

5919 5TH ST S E
CALGARY, AB T2H1L5 CA

FEI Number: 43-1652552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: FULLER, MILES W
Address: 5919 5TH ST S E
City-St-Zip: CALGARY AB T24 1L5,

Title: D () Delete
Name: FULLER, DAVID
Address: 43 MENANGLE ST
City-St-Zip: CAMDEN, NSW AUSTRALIA 2570,

Title: S () Delete
Name: EDMONDSON, CAMPBELL
Address: 44 PARK RD
City-St-Zip: BULLI NSW AUSTRALIA 2516,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILES FULLER

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date