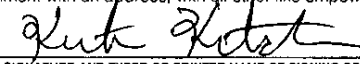


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90082 041 ***158.75

DOCUMENT # F03000001870 1. Entity Name IDENTITY SYSTEMS INC.					
Principal Place of Business 1445 EAST PUTNAM AVE. OLD GREENWICH, CT 06870			Mailing Address 1445 EAST PUTNAM AVE. OLD GREENWICH, CT 06870		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 06-1195518	
Zip		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLLOWAY, GEOFFREY N 1445 EAST PUTNAM AVE. OLD GREENWICH, CT 06870	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Woodson Hobbs 2550 North First St. S. 500 San Jose CA 95131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ZOLEZZI, RICHARD 75 HAWTHORNE PLAZA SAN FRANCISCO, CA 94105	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/S Keith Kitchen 2550 North First St. S. 500 San Jose CA 95131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHAMBERS, PETRA 1445 EAST PUTNAM AVE. OLD GREENWICH, CT 06870	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTINI, MICHAEL 75 HAWTHORNE PLAZA, SUITE 2000 SAN FRANCISCO, CA 94105	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT VAN ORDEN, SCOTT 75 HAWTHORNE PLAZA, SUITE 2000 SAN FRANCISCO, CA 94105	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS 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.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			3/11/2005 (408) 321-7650 Date Daytime Phone #		
Keith Kitchen					