

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82032

FILED
Jan 21, 2005
Secretary of State

Entity Name: TECHNICAL SURVEILLANCE SCIENCES, INC.

Current Principal Place of Business:

% DEANNE L GENTILE
12201 NW 35 STREET, #533
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

% DEANNE L GENTILE
P O BOX 9323
POMPANO BEACH, FL 33075

New Mailing Address:

FEI Number: 65-0139140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENTILE, DEANNE L
2940 SW 22ND AVE. #718
DELRAY BEACH, FL 33445 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: D () Delete
Name: BARRETT, DAVID,
Address: 3960 NW 108TH AVE.
City-St-Zip: CORAL SPRINGS, FL

Title: P/T () Delete
Name: GENTILE, DEANNE L
Address: 2940 SW 22 AVENUE #718
City-St-Zip: DELRAY BCH, FL 33445

Title: D () Delete
Name: MCCOY, PEG
Address: 2481 TWP ROAD, 169
City-St-Zip: CARDINGTON, OH 43315

Title: V () Delete
Name: WIGGINS, LAURIE
Address: 2213 E. HOGAN HOLLOW
City-St-Zip: MARGATE, FL 33063

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:

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: LAURIE J WIGGINS

V

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date