

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058820

Entity Name: ACT SYSTEMS, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

501 SOUTH PAULA DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

3008 LANDMARK BLVD
SUITE # 202
PALM HARBOR, FL 34684

Current Mailing Address:

501 SOUTH PAULA DRIVE
DUNEDIN, FL 34698

New Mailing Address:

3008 LANDMARK BLVD
SUITE #202
PALM HARBOR, FL 34684

FEI Number: 30-0201523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYHOFF, CHARLES S III
3830 TAMPA ROAD
SUITE 150
PALM HARBOR, FL 34684 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: HENRY, VARNER J
Address: 501 SOUTH PAULA DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENRY, VARNER J
Address: 3008 LANDMARK BLVD
City-St-Zip: PALM HARBOR, FL 34684

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: JOE HENRY

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date