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FILED
May 10, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000077654

1. Corporation Name
INTERACTIVE TECHNOLOGIES UNLIMITED, INC.



Principal Place of Business
3512 BERGER ROAD
LUTZ FL 33549

Mailing Address
3512 BERGER ROAD
LUTZ FL 33549

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/20/1994

4. FEI Number
59-3272988

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
21 1329 WELSH RUN RD
Suite, Apt. #, etc.

2a. Mailing Address
26 1329 WELSH RUN RD
Suite, Apt. #, etc.

22 City & State

27 City & State

23 RUCKERSVILLE, VA
Country

28 RUCKERSVILLE, VA
Country

24 22968-2745 25 GREENE

29 22968-2745 30 GREENE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHORT, ROBERT J JR.
3512 BERGER ROAD
LUTZ FL 33549

81 Name
SIMONIC, NICHOLAS T.

82 Street Address (P.O. Box Number is Not Acceptable)
8750 PERIMETER PARK BLVD.

83

84 City JACKSONVILLE FL 85 Zip Code 32216-6347

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/31/99
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME SHORT, ROBERT J JR
STREET ADDRESS 3512 BERGER ROAD
CITY-ST-ZIP LUTZ FL 33549

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS 1329 WELSH RUN ROAD
1.4 CITY-ST-ZIP RUCKERSVILLE, VA 22968-2745

TITLE VD DELETE
NAME SHORT, SANDRA
STREET ADDRESS 3512 BERGER ROAD
CITY-ST-ZIP LUTZ FL 33549

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS 1329 WELSH RUN ROAD
2.4 CITY-ST-ZIP RUCKERSVILLE, VA 22968-2745

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* ROBERT J. SHORT, JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

804/990-9140
Daytime Phone #

CR2E034 (1/98)