

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018952

FILED
Apr 26, 2005
Secretary of State

Entity Name: AXCESS TECHNOLOGY INTERNATIONAL, INC.

Current Principal Place of Business:

6448 HOLLYWOOD BLVD.
SUITE 500
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6448 HOLLYWOOD BLVD.
SUITE 500
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0990354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BOONE, STEPHEN K ESQ
1001 AVENIDA DEL CIRCO
VENICE, FL 34284 US

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: STEPHEN K. BOONE, ESQ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: DEJANOVICH, DEBRA L
Address: 6448 HOLLYWOOD BLVD
City-St-Zip: SARASOTA, FL 34231

Title: P () Delete
Name: EZELLE, DANIEL E
Address: 6448 HOLLYWOOD BLVD
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EZELLE, DANIEL E
Address: 6448 HOLLYWOOD BLVD, SUITE 500
City-St-Zip: SARASOTA, FL 34231

Title: DIR (X) Change () Addition
Name: DEJANOVICH, DEBRA L
Address: 6448 HOLLYWOOD BLVD, SUITE 500
City-St-Zip: SARASOTA, FL 34231

Title: PRES () Change (X) Addition
Name: HALE, RODNEY V
Address: 8586 POTTER PARK DRIVE, SUITE V-12
City-St-Zip: SARASOTA, FL 34238

Title: SEC () Change (X) Addition
Name: BOONE, STEPHEN K ESQ
Address: 1001 AVENIDA DEL CIRCO
City-St-Zip: VENICE, FL 34284

Title: VP () Change (X) Addition
Name: MACIEJCZYK, EDMUND M
Address: 7074 WESTWOOD DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: DIR () Change (X) Addition
Name: WILDES, CLIFFORD H
Address: 7436 MYRICA DRIVE
City-St-Zip: SARASOTA, FL 34241

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: STEPHEN K. BOONE, ESQ

SEC

04/26/2005

Electronic Signature of Signing Officer or Director

Date