2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # 449999 Secretary of State** 1. Entity Name MULTI-CHEK SYSTEMS, INC. Principal Place of Business Mailing Address P.O. BOX 14041 5103 MEMORIAL HWY FLORENCE, SC 29504 US TAMPA, FL 33634 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1534187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUY, VERNON C DO NOT WRITE 1131 EVENING TR. DR. WESLEY CHAPEL, FL 33543 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent algosture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GUY, ROSENE T NAME 2728 MILLRIDGE DR STREET ADDRESS CITY-ST-ZIP FLORENCE, SC 29505 PVD GUY, VERNON NAME STREET ADDRESS 1131 EVENING TRAIL DR. CITY-ST-ZIP WESLEY CHAPEL, FL 33543 TIT F NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 incloated 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

ent with an address, with all other like empowered.

SIGNATURE:

FILED