

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002405

FILED
Apr 28, 2005
Secretary of State

Entity Name: TELSYS, INC.

Current Principal Place of Business:

979 ALTA VISTA DR., SUITE 200
ALTADENA, CA 91001

New Principal Place of Business:

Current Mailing Address:

979 ALTA VISTA DR., SUITE 200
ALTADENA, CA 91001

New Mailing Address:

FEI Number: 95-4523676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, JOHN
7091 ENVIRON BLVD
#346
LAUDER HILL, FL 33319 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: P () Delete
Name: SAVAGE, HUGH
Address: 979 ALTA VISTA DR., SUITE 200
City-St-Zip: ALTADENA, CA 91001

Title: V () Delete
Name: SAVAGE, LAURA
Address: 979 ALTA VISTA DR., SUITE 200
City-St-Zip: ALTADENA, CA 91001

Title: ST () Delete
Name: SAVAGE, DAN
Address: 2922 WESTERN AVE, #619
City-St-Zip: SEATTLE, WA 98121

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:

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: HUGH P SAVAGE

P

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date