

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000737

FILED
Jan 10, 2005
Secretary of State

Entity Name: JETSON SYSTEMS CORPORATION

Current Principal Place of Business:

1801 SOUTH FEDERAL HIGHWAY
SUITE 100
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH FEDERAL HIGHWAY
SUITE 100
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 02-0535912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PDT () Delete
Name: IACOBUCCI, EDWARD E
Address: 1801 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: DV () Delete
Name: IACOBUCCI, NANCY LEE
Address: 1801 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: CFO () Delete
Name: STATEN, JOHN W
Address: 1801 S. FEDERAL HIGHWAY., STE. 100
City-St-Zip: DELRAY BEACH, FL 33483

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: JOHN W. STATEN

CFO

01/10/2005

Electronic Signature of Signing Officer or Director

Date