

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005915

FILED
Jul 01, 2004
Secretary of State

Entity Name: GUIDANCE SYSTEMS, INC. LTD.

Current Principal Place of Business:

550 NORTHWEST 12TH AVE.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

550 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

550 NORTHWEST 12TH AVE.
DEERFIELD BEACH, FL 33442

New Mailing Address:

550 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

FEI Number: 51-0439065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BLAKE
550 NORTHWEST 12TH AVE.
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

BENNETT, BLAKE
550 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

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: BLAKE BENNETT

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BENNETT, BLAKE
Address: 550 NORTHWEST 12TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VCVP () Delete
Name: BENNETT, BRIAN
Address: 3700 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINTE, FL 33064

Title: DST () Delete
Name: ORR, JOHN
Address: 3637 ORCHARD RIDGE
City-St-Zip: BRIGHTON, MI 48114

Title: D () Delete
Name: EDMUNDS, MARK J
Address: 33 CHURCH ST
City-St-Zip: HAMILTON, BERMUDA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BENNETT, BLAKE
Address: 550 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BLAKE BENNETT

CP

07/01/2004

Electronic Signature of Signing Officer or Director

Date