


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90554 005 \*\*\*150.00

<b>DOCUMENT # F92000000818</b> 1. Entity Name <b>HERTZ TECHNOLOGIES, INC.</b>					
Principal Place of Business <b>5601 N.W. EXPRESSWAY OKLAHOMA CITY, OK 73132</b>			Mailing Address <b>225 BRAE BLVD PARK RIDGE, NJ 07656 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>22-3108869</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>CD SIRACUSA, PAUL J 225 BRAE BLVD. PARK RIDGE, NJ 07656</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PD ORRELL, GARY 5601 N.W. EXPRESSWAY OKLAHOMA CITY, OK 73132</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VD SHAFER, CHARLES L 5601 N.W. EXPRESSWAY OKLAHOMA CITY, OK 73132</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S ROLFE, HAROLD 225 BRAE BLVD. PARK RIDGE, NY 07656</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>T RILLINGS, ROBERT H 225 BRAE BLVD. PARK RIDGE, NY 07656</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP SZOT, JOHN M 225 BRAE BLVD RAHWAY, NJ 070656</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>AS SZOT, JOHN M 225 BRAE BLVD. PARK RIDGE, NJ 07656</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
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 indicated 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 changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> _____		<b>John Szot</b>		<b>4/16/05</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # <b>201-307-2366</b>	

HERTZ TECHNOLOGIES, INC. **ATTACHMENT**  
LIST OF DIRECTORS AND OFFICERS #T92000000818

DIRECTORS

OFFICE ADDRESS

Gary Orrell	5601 Northwest Expressway Oklahoma City, OK 73132
Charles L. Shafer	5601 Northwest Expressway Oklahoma City, OK 73132
Paul J. Siracusa	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

Paul J. Siracusa Chairman of the Board	225 Brae Boulevard Park Ridge, NJ 07656
Gary Orrell President	5601 Northwest Expressway Oklahoma City, OK 73132
Charles L. Shafer Vice President	5601 Northwest Expressway Oklahoma City, OK 73132
Harold E. Rolfe Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Carl G. Chernoff Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
I. David Parkoff Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Robert S. Regan Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
John J. Slattery, Jr. Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
John M. Szot Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Lauren S. Babus Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 0765
John B. Carroll Assistant Treasurer	225 Brae Blvd. Park Ridge, NJ 07656

August 13, 2004