

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003748

FILED
Jan 03, 2005
Secretary of State

Entity Name: LAW ENFORCEMENT SYSTEMS INC.

Current Principal Place of Business:

PO BOX 1348
47-40 21ST ST.
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

30-00 47TH AVE
LONG ISLAND CITY, NY 11101

Current Mailing Address:

PO BOX 1348
47-40 21ST ST.
LONG ISLAND CITY, NY 11101

New Mailing Address:

PO BOX 1348
30-00 47TH AVE.
LONG ISLAND CITY, NY 11101

FEI Number: 13-3126584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: C () Delete
Name: LUCCA, MARIA
Address: 85 EAST END AVE., APT. 16A
City-St-Zip: NEW YORK, NY 10028

Title: DP () Delete
Name: CARRIER, RICHARD K
Address: 85 EAST END AVE., APT. 16A
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD K. CARRIER

DP

01/03/2005

Electronic Signature of Signing Officer or Director

Date