2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State
01-25-2005 90031 030 ***150.00

DOCUMENT # F96000005957

1. Entity Name
WESTEC INTERACTIVE SECURITY, INC.

40005539

01042005 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
16842 VON KARMAN AVE SUITE 150 IRVINE, CA 92606	16842 VON KARMAN AVE SUITE 150 IRVINE, CA 92606

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 33-0717396 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KAYE, MICHAEL S 100 BAYVIEW CIR., SUITE 5000 NEWPORT BEACH, CA 92660	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO Gerald Vento 195 Via Del Mar, Palm Beach 33480
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHEPHERD, JAY F 100 BAYVIEW CIR., SUITE 5000 NEWPORT BEACH, CA 92660	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Mitchell Johnson 5567 Beechwood Terrace West Des Moines, IA 50266
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	GM UPP, MICHAEL J 16842 VON KARMAN AVE STE 150 IRVINE, CA 92606	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	General Council Michael Kardash 8090 Amsterdam Ct., Haymarket, VA 20169
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST MARSH, JEAN M 100 BAYVIEW CIR #5000 NEWPORT BEACH, CA 92660	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO COOK, ROBERT A 16842 VON KARMAN AVE, SUITE 150 IRVINE, CA 92606	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ 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.

SIGNATURE: Mitch Johnson 1/6/05 (949) 797-4700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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