

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2005 8:00 am
Secretary of State

07-18-2005 90040 001 ***563.75

DOCUMENT # F97000002191

1. Entity Name
BESAM AUTOMATED ENTRANCE SYSTEMS, INC.



Principal Place of Business
2140 RIEST BRIDGE CT - SUITE 7
CROFTON, MD 21114

Mailing Address
2140 RIEST BRIDGE CT - SUITE 7
CROFTON, MD 21114

20064750



2. Principal Place of Business
2140 Priest Bridge Court
Suite, Apt. #, etc.
Suite 7
City & State

3. Mailing Address
2140 Priest Bridge Court
Suite, Apt. #, etc.
Suite 7
City & State

07132005 Chg-P CR2E034 (10/03)

4. FEI Number
06-0921379
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

Zip Country Zip Country

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

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	COB	☐ Delete		TITLE	☒ Change ☐ Addition		
NAME	VARGIES, JUAN			NAME			
STREET ADDRESS	2140 RIEST BRIDGE CT - SUITE 7			STREET ADDRESS	2140 Priest Bridge Court Suite 7		
CITY-ST-ZIP	CROFTON, MD 21114			CITY-ST-ZIP			
TITLE	PCD	☐ Delete		TITLE	☒ Change ☐ Addition		
NAME	BELLIVEAU, PAUL M			NAME			
STREET ADDRESS	2140 RIEST BRIDGE CT - SUITE 7			STREET ADDRESS	2140 Priest Bridge Court Suite 7		
CITY-ST-ZIP	CROFTON, MD 21114			CITY-ST-ZIP			
TITLE	VTD	☐ Delete		TITLE	☒ Change ☐ Addition		
NAME	BRUNO, ANTHONY J			NAME	- CFO		
STREET ADDRESS	2140 RIEST BRIDGE CT - SUITE 7			STREET ADDRESS	2140 Priest Bridge Court Suite 7		
CITY-ST-ZIP	CROFTON, MD 21114			CITY-ST-ZIP			
TITLE	S	☒ Delete		TITLE	☐ Change ☐ Addition		
NAME	BERNSTEIN, DANIEL L			NAME			
STREET ADDRESS	2140 RIEST BRIDGE CT - SUITE 7			STREET ADDRESS			
CITY-ST-ZIP	CROFTON, MD 21114			CITY-ST-ZIP			
TITLE	VP	☒ Delete		TITLE	☐ Change ☐ Addition		
NAME	FISHER, MICHAEL			NAME			
STREET ADDRESS	2140 RIEST BRIDGE CT - SUITE 7			STREET ADDRESS			
CITY-ST-ZIP	CROFTON, MD 21114			CITY-ST-ZIP			
TITLE	VP	☒ Delete		TITLE	☐ Change ☐ Addition		
NAME	CAMPBELL, BRUCE			NAME			
STREET ADDRESS	2140 RIEST BRIDGE CT - SUITE 7			STREET ADDRESS			
CITY-ST-ZIP	CROFTON, MD 21114			CITY-ST-ZIP			

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: BRYAN PAULES 07/13/05 443.270-3627
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #