


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Feb 04, 2005 08:00 AM
Secretary of State**

| | |
|---|---|
| DOCUMENT # F99000001300 1. Entity Name IMAGEWARE SYSTEMS, INC. |  |
|---|---|

| | |
|--|--|
| Principal Place of Business 10883 THORN MINT ROAD SAN DIEGO, CA 92127 US | Mailing Address 10883 THORN MINT ROAD SAN DIEGO, CA 92127 US |
|--|--|



01042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

| | |
|--|---------------------------------------|
| 4. FEI Number 33-0224167 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

| |
|--|
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 |
|--|

**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable.

**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

000000215617
02/05/05-80016-007 158.75

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | CEOC MILLER, S. JAMES 10883 THORN MINT ROAD SAN DIEGO, CA 92127 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SVP WETHERLL, WAYNE CFO 10883 THORN MINT ROAD SAN DIEGO, CA 92127 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VPS AUBUCHON, CHUCK 10883 THORN MINT ROAD SAN DIEGO, CA 92127 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SVPO RODRIGUEZ, LORI 10883 THORN MINT ROAD SAN DIEGO, CA 92127 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D DOWNS, PATRICK 10883 THORN MINT ROAD SAN DIEGO, CA 92127 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D HOLLERAN, JACK 10883 THORN MINT ROAD SAN DIEGO, CA 92127 |

**DO NOT WRITE
IN THIS SPACE**

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: S. James Miller 1/31/05 (858) 673-86
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #