2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # G64250 1. Entity Name GENERAL PROJECTION SYSTEMS, INC. Mailing Address Principal Place of Business 402 S NORTH LAKE BLVD 402 S NORTH LAKE BLVD SUITE 1004 ALTAMONTE SPRINGS FL 32701 **SUITE 1004** ÁLTAMONTE SPRINGS FL 32701 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE 4. FEì Number Applied For City & State City & State 59-2333836 Not Applicab! Country \$8.75 Additional Ìiρ Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAYSON DRAKE W Street Address (P.O. Box Number is Not Acceptable) 402 S NORTHLAKE BLVD STE 1004 ALTAMONTE SPRINGS FL 32701 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when remaining) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete THE Tille WAYSON, DRAKE W. NAME 3408 FOX MEADOW CT STREET ADDRESS STREET ADDRESS CITY ST-ZIP LONGWOOD FL 32779 CITY-ST-ZIP Change 🔲 Addiția ☐ Delete ΨŒ DSTV NAME NAME WAYSON, JAYNE D. STREET ADDRESS STREET ADDRESS 400 E. COLONIAL DR. APT 402 ORLANDO FL 32803 CITY-ST-ZIP City-St-ZiP THE ☐ Delete Tille Change Additi NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIF CITY - ST- ZIP Delete Change Add: HILE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ A..... ☐ Delete DILE ☐ Change TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Aris Delete HILL HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/E CHY-ST ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), 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 direction 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 changed, or on an attachment with an address, withail after like empowered.

DRAKE W. WAYSON, PRESIDENT

**FILED**