

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15850

FILED
Jan 19, 2005
Secretary of State

Entity Name: MODUS OSI TECHNOLOGIES, INC.

Current Principal Place of Business:

21652 CLUB VILLA TERR.
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

2128 ST. ANDREW BLVD
#407
BOCA RATON, FL 33433 US

New Mailing Address:

21218 ST. ANDREW BLVD
#407
BOCA RATON, FL 33433 US

FEI Number: 59-2447915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOODY, STEVE E.
1333 S UNIVERSITY DR.
PLANTATION, FL 33324 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: PD () Delete
Name: WILLNER, ERICH R.,
Address: 1200 N. FEDERAL HWY, SUITE 200
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLNER, ERICH R.,
Address: 21218 ST. ANDREWS BLVD., # 407
City-St-Zip: BOCA RATON, FL 334332449 US

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: ERICH R. WILLNER

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date