

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81943

FILED
Feb 23, 2004
Secretary of State

Entity Name: ADVANCED DETECTION SYSTEMS, INC.

Current Principal Place of Business:

295 NORTH DRIVE
STE. G
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 372347
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

295 NORTH DR.
STE. G
MELBOURNE, FL 32934

FEI Number: 59-2652662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDEN, WILLIAM H. JR.
295 NORTH DRIVE
MELBOURNE, FL 32934 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: OST () Delete
Name: WALDEN, WILLIAM H JR
Address: 295 NORTH DRIVE STE. G
City-St-Zip: MELBOURNE, FL 32934

Title: V () Delete
Name: EVANS, CRAIG J
Address: 295 NORTH DRIVE STE. G
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALDEN, WILLIAM H JR
Address: 295 NORTH DRIVE STE. G
City-St-Zip: MELBOURNE, FL 32934

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: ERDMAN,, ROBERT D JR.
Address: 295 NORTH DR. STE. G
City-St-Zip: MELBOURNE, FL 32934

Title: D () Change (X) Addition
Name: WALDEN, ALICE R
Address: 295 NORTH DR. STE. G
City-St-Zip: MELBOURNE, FL 32934

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: WILLIAM H. WALDEN, JR.

PSTD

02/23/2004

Electronic Signature of Signing Officer or Director

_____ Date