

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81943

FILED
Apr 25, 2005
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:

295 NORTH DR.
STE. G
MELBOURNE, FL 32934

New Mailing Address:

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:

WALDEN, ALICE R
295 NORTH DRIVE
SUITE G
MELBOURNE, FL 32934 US

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: ALICE R. WALDEN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Change (X) Addition
Name: CONSUNJI, REBECCA W
Address: 295 NORTH DRIVE, SUITE G
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Change (X) Addition
Name: JACKSON, WILLIAM H SR
Address: 4545 N PINE ISLAND RD
City-St-Zip: SUNRISE, FL 33351

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: ALICE R. WALDEN

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date