

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15710

FILED
Feb 21, 2005
Secretary of State

Entity Name: DECISION SCIENCES INCORPORATED

Current Principal Place of Business:

% ROBERT W. ROY
18 RUE DE LE ROI
FT. WALTON BEACH, FL 32547

Current Mailing Address:

% ROBERT W. ROY
18 RUE DE LE ROI
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

ROBERT W. ROY
18 RUE DE LE ROI
FT. WALTON BEACH, FL 32547

New Mailing Address:

ROBERT W. ROY
18 RUE DE LE ROI
FT. WALTON BEACH, FL 32547

FEI Number: 59-2696276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, ROBERT W.
18 RUE DE LE ROI
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

ROY, ROBERT W
18 RUE DE LE ROI
FT. WALTON BEACH, FL 32547 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: ROBERT W. ROY

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROY, ROBERT W.,
Address: 18 RUE DE LE ROI
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: VD () Delete
Name: ROY, ROBERT E
Address: 776 BLVD. OF CHAMPIONS
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROY, ROBERT W
Address: 18 RUE DE LE ROI
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: VD (X) Change () Addition
Name: ROY, ROBERT E
Address: 776 BLVD. OF CHAMPIONS
City-St-Zip: SHALIMAR, FL 32579

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: ROBERT W. ROY

MR.

02/21/2005

Electronic Signature of Signing Officer or Director

Date