

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45138

Entity Name: TELEMETRY SYSTEMS, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

2123 WHITFIELD PARK AVE
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 20309
BRADENTON, FL 342040309 US

New Mailing Address:

FEI Number: 65-0082169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS-COLGATE, KIMBERLY ESQ
7711 HOLIDAY DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

YETTER, DONALD W P.A.
1111 NINTH AVENUE WEST
SUITE B
BRADENTON, FL 34205 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: DONALD W. YETTER, P.A.

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: TUGWELL, RICHARD T
Address: 1516 CAMDEN AVENUE
City-St-Zip: DURHAM, NC 27704

Title: PD () Delete
Name: SMITH, JERALD H
Address: 5791 NORTH HONORE AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: TRES () Delete
Name: WILES, RONALD M
Address: 2816 69TH ST. E.
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: TUGWELL, RICHARD T
Address: 1516 CAMDEN AVENUE
City-St-Zip: DURHAM, NC 27704

Title: PRES (X) Change () Addition
Name: SMITH, JERALD H
Address: 5791 NORTH HONORE AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: VP O (X) Change () Addition
Name: WILES, RONALD M
Address: 2816 69TH ST. E.
City-St-Zip: BRADENTON, FL 34208

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: JERALD H. SMITH

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

Date