

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59292

FILED
Apr 27, 2005
Secretary of State

Entity Name: SPECIALIZED TELEPHONE SYSTEMS, INC.

Current Principal Place of Business:

11532 W STATE RD 84
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

11532 W. STATE RD 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0014974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALBERG, BERNARD H.
11760 N.W. 24TH ST.
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

SALBERG, JAMES B
11532 W. STATE ROAD 84
DAVIE, FL 33323 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: JAMES B. SALBERG

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SALBERG, BERNARD
Address: 11532 W. STATE RD 84
City-St-Zip: DAVIE, FL 33325

Title: VT () Delete
Name: SALBERG, JAMES
Address: 11532 W STATE RD 84
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SALBERG, JAMES B
Address: 11532 W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

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

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: JAMES B. SALBERG

PS

04/27/2005

Electronic Signature of Signing Officer or Director

Date