

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109861

Entity Name: DJ TECH SYSTEMS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

209 N ARRAWANA AVE
TAMPA, FL 33609

New Principal Place of Business:

15621 DEERGLEN DRIVE
TAMPA, FL 33624

Current Mailing Address:

209 N ARRAWANA AVE
TAMPA, FL 33609

New Mailing Address:

15621 DEERGLEN DRIVE
TAMPA, FL 33624

FEI Number: 59-3684072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINDOE, DEBORAH J
209 N ARRAWANA AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MCINDOE, DEBORAH J
15621 DEERGLEN DRIVE
TAMPA, FL 33624 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: DEBORAH J MCINDOE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCINDOE, DEBORAH J
Address: 209 N ARRAWANA AVE
City-St-Zip: TAMPA, FL 33609

Title: V () Delete
Name: MCINDOE, JOHN L
Address: 209 N ARRAWANA AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCINDOE, DEBORAH J
Address: 15621 DEERGLEN DRIVE
City-St-Zip: TAMPA, FL 33624

Title: V (X) Change () Addition
Name: MCINDOE, JOHN L
Address: 15621 DEERGLEN DRIVE
City-St-Zip: TAMPA, FL 33624

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: DEBORAH J MCINDOE

PT

04/26/2005

Electronic Signature of Signing Officer or Director

Date