

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021207

Entity Name: T.R.A. SYSTEMS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

21750 MADERA RD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

5810 SW 164 TERR
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

PO BOX 2448
FORT MYERS BEACH, FL 33932

New Mailing Address:

5810 SW 164 TERR
SOUTHWEST RANCHES, FL 33331

FEI Number: 65-1077150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, RICHARD
21750 MADERA RD
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

LOTT, RICHARD
5810 SW 164 TERR
SOUTHWEST RANCHES, FL 33331 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOTT, RICHARD
Address: 21750 MADERA RD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: VD () Delete
Name: LOTT, DAVID
Address: 21750 MADERA RD
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOTT, RICHARD
Address: 5810 SW 164 TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VD (X) Change () Addition
Name: LOTT, DAVID
Address: 5810 SW 164 TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: DAVID LOTT

VD

04/27/2005

Electronic Signature of Signing Officer or Director

Date