

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000095832

Entity Name: ITSEC SYSTEMS INC.

FILED
Nov 03, 2004
Secretary of State

Current Principal Place of Business:

1504 SOUTH STREET
LEESBURG, FL 34748

New Principal Place of Business:

414 W. MAIN ST
209
LEESBURG, FL 34748

Current Mailing Address:

1504 SOUTH STREET
LEESBURG, FL 34748

New Mailing Address:

414 W. MAIN ST
209
LEESBURG, FL 34748

FEI Number: 02-0631470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, ROBERT
1504 SOUTH STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

WALTON, ROBERT
414 W. MAIN ST
209
LEESBURG, FL 34748 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 WALTON

11/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HILL, JOE E
Address: 1504 SOUTH STREET
City-St-Zip: LEESBURG, FL 34748

Title: PCEO () Delete
Name: PERRY, LARRY A
Address: 1504 SOUTH STREET
City-St-Zip: LEESBURG, FL 34748

Title: V () Delete
Name: WALTON, ROBERT D
Address: 1504 SOUTH STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HILL, JOE E
Address: 414 W. MAIN ST #209
City-St-Zip: LEESBURG, FL 34748

Title: PCEO (X) Change () Addition
Name: PERRY, LARRY A
Address: 414 W. MAIN ST #209
City-St-Zip: LEESBURG, FL 34748

Title: V (X) Change () Addition
Name: WALTON, ROBERT D
Address: 414 W MAIN ST # 209
City-St-Zip: LEESBURG, FL 34748

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 WALTON

VP

11/03/2004

Electronic Signature of Signing Officer or Director

Date