2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106939

Entity Name: TDR SAFETY PRODUCTS, INC.

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6020 NORTH WEST 67TH COURT PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

6020 NORTH WEST 67TH COURT PARKLAND, FL 33067

FEI Number: 65-1154398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, MARK C
2455 EAST SUNRISE BLVD., SUITE 905
FT. LAUDERDALE, FL 33304 US
POMERANTZ, STEVEN A
6020 NW 67TH COURT
PARKLAND, FL 333067 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: STEVEN POMERANTZ 01/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 POMERANTZ, STEVEN
 Name:

 Address:
 6020 NORTH WEST 67TH COURT
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 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: STEVEN POMERANTZ PRES 01/20/2005