



**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 16, 2005 08:00 AM
Secretary of State

DOCUMENT # P02000001275 1. Entity Name I/O SYSTEMS INTERNATIONAL, INC.		
Principal Place of Business 3547 NORWICH CT. CASSELBERRY, FL 32707	Mailing Address 3547 NORWICH CT. CASSELBERRY, FL 32707	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent CELI, MANUEL E SR. 3547 NORWICH CT. CASSELBERRY, FL 32707		
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CELI, MANUEL E SR. 3547 NORWICH CT. CASSELBERRY, FL 32707	 03132005 No Chg-P CR2E034 (10/03) 4. FEI Number 01-0554380 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 1000000264882 03/16/05-80032-017 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARCIA, ROBERTO SR. 3547 NORWICH CT. CASSELBERRY, FL 32707	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.		
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>3/13/2005</u> Daytime Phone # _____