2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018829

Entity Name: BALLISTIC SYSTEMS, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Business.	New Fillicipal Flace of Busiliess.

711 BUSINESS PARK BLVD. 841 DRIVE BUICK AV SUITE 104 ORLANDO, FL 32808

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

711 BUSINESS PARK BLVD. 841 DRIVE BUICK AV SUITE 104 ORLANDO, FL 32808 WINTER GARDEN, FL 34787

FEI Number: 01-0591078 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:

SARGENT, WAYNE B II
711 BUSINESS PARK BLVD.
SUITE 104
WINTER GARDEN, FL 34787 US
SARGENT, WAYNE B II
841 DRIVE BUICK AVE
ORLANDO, FL 32808 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: 01/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SARGENT, WAYNE B
 Name:

 Address:
 552 LAURENBURG LANE
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 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: WAYNE B SARGENT PRIS 01/06/2005