2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2004 8:00 am Secretary of State 03-16-2004 90016 039 ***150.00 DOCUMENT # P02000056122 1. Entity Name I.D.I. SYSTEMS, INC. Principal Place of Business Mailing Address 2521 SUCCESS DRIVE 2521 SUCCESS DRIVE SUITE 1 SUITE 1 ODESSA, FL 34691 ODESSA, FL 34691 No Chg-P CR2E034 (10/03) 03092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2064161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRK, JAMES F DO NOT WRITE 2521 SUCCESS DR STE 1 IN THIS SPACE HOLIDAY, FL 34691 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, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing ... \$5.00:May.Be: FILE:NOW!!!-FEE:IS:\$150:00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE KIRK, JAMES F III NAME STREET ADDRESS 8238 DANUBRAN PLACE CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE GIGLIO, LYNNE M NAME STREET ADDRESS 3614 CROSS CREEK CT CITY-ST-7IP HOLIDAY, FL 34691 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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)(i), 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.

NAME STREET ADDRESS CITY-ST-ZIP

> James F. Kiek SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED