

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085492

FILED  
Apr 12, 2008  
Secretary of State

Entity Name: CONSCIOUS DECISION SYSTEMS, INC.

## Current Principal Place of Business:

7939 S.W. 3RD STREET  
NORTH LAUDERDALE, FL 33068

## New Principal Place of Business:

23145 POST GARDENS WAY  
618  
BOCA RATON, FL 33433

## Current Mailing Address:

7939 S.W. 3RD STREET  
NORTH LAUDERDALE, FL 33068

## New Mailing Address:

23145 POST GARDENS WAY  
618  
BOCA RATON, FL 33433

FEI Number: 03-0110226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, DENNIS J JR.  
7939 S.W. 3RD STREET  
NORTH LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

MOORE, DENNIS J JR.  
23145 POST GARDENS WAY  
618  
BOCA RATON, FL 33433 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: DENNIS J MOORE JR

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MOORE, DENNIS J JR.  
Address: 7939 S.W. 3RD STREET  
City-St-Zip: NORTH LAUDERDALE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MOORE, DENNIS J JR.  
Address: 23145 POST GARDENS WAY 618  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DENNIS J MOORE JR

D

04/12/2008

Electronic Signature of Signing Officer or Director

Date