

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000100762

FILED
May 01, 2003
Secretary of State

Entity Name: BIOSCAN SECURITY SYSTEMS, INC.

Current Principal Place of Business:

6012 28TH STREET EAST
UNIT 1B
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6012 28TH STREET EAST
UNIT 1B
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 81-0570509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLECHY, MICHAEL R
6012 28TH STREET EAST
UNIT 1B
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAJEWSKI, LARRY
Address: 2121 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: SCALISI, DAVID
Address: 6512 MASTERS AVE.
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: PLECHY, MICHAEL R
Address: 6012 28TH STREET EAST, UNIT 1B
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL PLECHY

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05/01/2003

Electronic Signature of Signing Officer or Director

Date