## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: \_\_

## Mar 29, 2004 8:00 am Secretary of State DOCUMENT # P02000105466 1. Entity Name 03-29-2004 90059 017 \*\*\*150 00 IMAGING SENSORS AND SYSTEMS, INC. Principal Place of Business Mailing Address 925 SO. SEMORAN BLVD SUITE 114 WINTER PARK FL 32792 925 SO. SEMORAN BLVD SUITE 114 WINTER PARK FL 32792 94037882 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 54-2102148 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRYSTAL, JEFF Street Address (P.O. Box Number is Not Acceptable) 925 S SEMORAN BLVD STE 114 WINTER PARK FL 32792 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Change Addition ☐ Delete GRATZER, DOUGLAS NAME NAME 1900 W CESSNA WAY STREET ADDRESS STREET ADDRESS TUCSON AZ 85737 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME FUMO, JOHN NAME STREET ADDRESS 5521 W SAGUARO PARK STREET ADDRESS GLENDALE AZ 85310 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

BAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

407-673-8333 \*104

Daytime Phone #