

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036974

FILED
Apr 19, 2005
Secretary of State

Entity Name: PRO-TECH SURVEILLANCE & INVESTIGATION SYSTEMS INC.

Current Principal Place of Business:

4460 N.W. 41ST TERRACE
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

6412 N.UNIVERSITY DRIVE
SUITE #134
TAMARAC, FL 33321

Current Mailing Address:

4460 N.W. 41ST TERRACE
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 84-1622547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITE, ELMORE J
4460 N.W. 41ST TERRACE
LAUDERDALE LAKES, FL 33319 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: WAITE, ELMORE J
Address: 4460 N.W. 88TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP () Delete
Name: WAITE, HOWARD A
Address: 3720 N.W. 88TH AVE #333
City-St-Zip: SUNRISE, FL 33351

Title: SEC () Delete
Name: WAITE, MICHELLE A
Address: 4745 N.W. 88TH AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAITE, ELMORE J
Address: 4460 N.W. 41 ST TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP (X) Change () Addition
Name: WAITE, HOWARD A
Address: 4460 N.W. 41ST.TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: ELMORE WAITE

Electronic Signature of Signing Officer or Director

PRES

04/19/2005

Date