

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147018

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: OPTICAL SURVEILLANCE INTERNATIONAL, INC.

## Current Principal Place of Business:

ONE NORTH CLEMATIS ST., STE. 500  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

ONE NORTH CLEMATIS ST., STE. 500  
WEST PALM BEACH, FL 33401

## New Mailing Address:

ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401 US

FEI Number: 83-0393548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.  
201 SOUTH BISCAYNE BLVD., STE. 3000  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

RONALD M. GACHE, P.A.  
ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401 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: RONALD M. GACHE, PRES.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition  
Name: PELLERIN, JEAN MARC  
Address: ONE NORTH CLEMATIS STREET #500  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D ( ) Change (X) Addition  
Name: POULSON, BARRY  
Address: ONE NORTH CLEMATIS STEET #500  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: BARRY POULSON

DIR

04/29/2004

Electronic Signature of Signing Officer or Director

Date