2005 FOR PROFIT CORPORATION ANNUAL REPORT

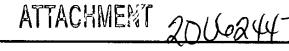
Secretary of State DOCUMENT # P04000071430 07-11-2005 90119 004 ***150.00 1. Entity Name IMBEDDED SYSTEMS DESIGN, INC. Principal Place of Business Mailing Address 20062447 2581 INDIGO DR. 2581 INDIGO DR. DUNEDIN, FL 34698 DUNEDIN, FL 34698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State <u>20 - 1085229</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PROGRESSIVE ACCOUNTING SOLUTIONS, PA Street Address (P.O. Box Number is Not Acceptable) 1487 FRANKLIN ST. CLEARWATER, FL 33755 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS □ Detete ☐ Change ☐ Addition TITLE TITLE SCHOTT, GEORGE H NAME NAME STREET ADDRESS 2581 INDIGO DR STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

Jul 11, 2005 8:00 am

George H. Schott 7/8/05 127-735-085







Progressive Accounting Solutions, P.A.

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Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

June 30, 2005

Subject: 2005 Corporate Annual Report, Dog # P04000071430

My client, Imbedded Systems Design, Inc. incorporated in 2004. This was the first year that they were required to file an annual report.

They did not receive a notice to file prior to May 1, 2005. It was only after they received a late notice yesterday that they were aware of the missed deadline.

Please waive the late filing penalty, as they had not received their notice. They will have no late filings in the future.

Sincerely,

Sherry Bowers, Pres.

Accountant