

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 11, 2005 8:00 am**  
**Secretary of State**

07-11-2005 90119 004 \*\*\*150.00

**DOCUMENT # P04000071430**

1. Entity Name  
**IMBEDDED SYSTEMS DESIGN, INC.**



Principal Place of Business  
**2581 INDIGO DR.  
DUNEDIN, FL 34698**

Mailing Address  
**2581 INDIGO DR.  
DUNEDIN, FL 34698**

**20062447**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06302005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**20-1085229**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PROGRESSIVE ACCOUNTING SOLUTIONS, PA  
1487 FRANKLIN ST.  
CLEARWATER, FL 33755**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
SCHOTT, GEORGE H  
2581 INDIGO DR  
DUNEDIN, FL 34698** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*George H. Schott* **George H. Schott** 7/8/05 727-735-0853

ATTACHMENT

20062447



**Progressive Accounting Solutions, P.A.**

1487 Franklin St.  
Clearwater, FL 33755

Phone: 877-839-9388  
Fax: 877-839-9388  
Email: info@progacct.com

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

June 30, 2005

**Subject: 2005 Corporate Annual Report, Doc # 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