## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Jul 07, 2004 8:00 am Secretary of State DOCUMENT # P29388 07-07-2004 90004 014 \*\*\*158.75 1. Entity Name IN/US SYSTEMS, INC. Principal Place of Business Mailing Address 101 ROUTE 46, EAST 101 RT 46 E 54060227 STE 122 STE 122 PINE BROOK, NJ 07058 PINE BROOK, NJ 07058 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3033566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HNIZDIL, JOHN E. DO NOT WRITE 5809 N. 50TH STREET TAMPA, FL 33610-4809 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. .... Due by September 8, 2004 -10. OFFICERS AND DIRECTORS TITLE RAPKIN! EDWARD NAME STREET ADDRESS 101 RT 46 E STE 122 CITY-ST-ZIP PINE BROOK, NJ 07058 TITLE HNIZDIL, JOHN E. NAME STREET ADDRESS 5809 N. 50TH ST. TAMPA, FL TITLE Director NAMÉ Davidoff, Robert 900 Third Ave. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE Director NAME Davidoff, Howard STREET ADDRESS 900 Third Ave. CITY-ST-ZIP New York, NY 10022 TITLE Director NAME Polic, Edward. STREET ADDRESS 1011 N. 25th Ave. CITY-ST-ZIP Melrose Park, IL TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

Edward Rapkin, Ph.D.

07/01/04

FILED

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