

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045707

FILED  
Aug 27, 2004  
Secretary of State

Entity Name: INNOVATIVE SURVEILLANCE TECHNOLOGY INC.

**Current Principal Place of Business:**

11840 NW 41ST ST  
CORAL SPRINGS, FL 330657606 US

**New Principal Place of Business:**

**Current Mailing Address:**

11840 NW 41ST ST  
CORAL SPRINGS, FL 330657606 US

**New Mailing Address:**

FEI Number: 65-0435462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CALNAN, THOMAS P.  
11210 NE 43RD COURT  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

DIFRISCO, DONALD A CEO  
11840 NW 41 STREET  
CORAL SPRINGS, FL 33065 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: DONALD A. DIFRISCO

08/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CALNAN, THOMAS P.  
Address: 11210 NE 43RD COURT  
City-St-Zip: CORAL SPRINGS, FL

Title: VPS ( ) Delete  
Name: NADEL, LEWIS S.  
Address: 10840 LONDON STREET  
City-St-Zip: COOPER CITY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: DIFRISCO, DONALD A CEO  
Address: 11840 NW 41 STREET  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: CH (X) Change ( ) Addition  
Name: LANDON, R. KIRK CHAIRMA  
Address: 11840 NW 41 STREET  
City-St-Zip: CORAL SPRINGS, FL 33065 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: DONALD A. DIFRISCO

CEO

08/27/2004

Electronic Signature of Signing Officer or Director

Date