2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empoweree

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER DEPARECTOR

SIGNATURE:

FILED Feb 07, 2005 08:00 AM DOCUMENT # P93000045707 1. Entity Name **Secretary of State** INNOVATIVE SURVEILLANCE TECHNOLOGY INC. Principal Place of Business Mailing Address 11840 NW 41ST ST 11840 NW 41ST ST CORAL SPRINGS FL 33065-7606 US CORAL SPRINGS FL 33065-7606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0435462 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIFRISCO, DONALD A CEO Street Address (P.O. Box Number is Not Acceptable) 11840 NW 41 STREET **CORAL SPRINGS FL 33065** 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 Signature, typed or printed name of registered agent and title if epiplicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 CEO TITLE Delete TITLE Change Addition DIFRISCO, DONALD A CEO NAME NAME U00000218528 02/07/05-80071-001 150.00 STREET ADDRESS 11840 NW 41 STREET STREET ADDRESS CORAL SPRINGS FL 33065 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME LANDON, R. KIRK CHAIRMA NAME STREET ADDRESS 11840 NW 41 STREET STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 eath; 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

957-755-0724

Daytime Phone #