2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005642

Entity Name: T3 TECHNOLOGIES, INC.

FILED Feb 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1408 NORTH WESTSHORE BLVD. 1408 NORTH WESTSHORE BLVD.

STE 900 STE 900

TAMPA, FL 336074535 TAMPA, FL 336074535 US

Current Mailing Address: New Mailing Address:

1408 NORTH WESTSHORE BLVD. STE 900

TAMPA, FL 336074535

FEI Number: 59-3237134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRIEDMAN, STEVEN J FRIEDMAN, STEVEN J 1408 N WESTSHORE BLVD. 1408 N WESTSHORE BLVD. SUITE 900 SUITE 900 TAMPA, FL 336074535 US TAMPA, FL 336074535 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: STEVEN J. FRIEDMAN 02/02/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FRIEDMAN, STEVEN J

FRIEDMAN, STEVEN Name: Name:

1408 N WESTSHORE BLVD. STE 900 1408 N WESTSHORE BLVD. STE 900 Address: Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

Title: DCS Title: () Change () Addition () Delete

KNICKERBOCKER, RONALD Name: Name: 390 US 301 BLVD W UNIT 19C Address: Address: BRADENTON, FL 34205 City-St-Zip: City-St-Zip:

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: STEVEN J. FRIEDMAN **PRES** 02/02/2005