

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090253

FILED
Feb 21, 2005
Secretary of State

Entity Name: TOTAL ENTRY CONTROL SYSTEMS, INC.

Current Principal Place of Business:

9000 WEST SHERIDAN STREET
STE 175
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

775 SHOTGUN ROAD
SUNRISE, FL 33326 US

Current Mailing Address:

9000 WEST SHERIDAN STREET
STE 175
PEMBROKE PINES, FL 33024 US

New Mailing Address:

775 SHOTGUN ROAD
SUNRISE, FL 33326 US

FEI Number: 65-0626403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, TRACY
TOTAL ENERGY CONTROL SYSTEMS, INC.
9000 W SHERIDAN ST., SUITE 175
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ANGULO, TRACY K
775 SHOTGUN ROAD
SUNRISE, FL 33326 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: TRACY K ANGULO

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGULO, JORGE
Address: 9000 W. SHERIDAN ST. SUITE 175
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: ANGULO, TRACY
Address: 9000 W. SHERIDAN ST., SUITE 175
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGULO, JORGE
Address: 775 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: VP (X) Change () Addition
Name: ANGULO, TRACY
Address: 775 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: TRACY K ANGULO

VP

02/21/2005

Electronic Signature of Signing Officer or Director

Date