2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1. Entity Nam	е	# <b>P9700000042</b> ICTS, INC.	9					Feb 11, 200 Secretar			ΔM	
Principal Plac 466 GODFR PALM BAY	EY ROAD,	Mailing Address 466 GODFREY ROAD, SE PALM BAY FL 32909								II KAUU AIAIA (IAIK K		
2. Principal P	lace of Busin	3. Making Address										
Suite, Apt. #, etc			Suite Apt #, etc.							CR2E03	4 (11/03)	
City & State			City & State			1		4. FE	1 Number 59-3417421		N	pplied For ot Applicable
Zip		Country	Z <sub>i</sub> p Cour			dry 	5. Certificate of Status Desire			Fee Required		
	6. Name	and Address of Current	Registere	egistered Agent				7. Na	ame and Address of New Ro	gistered	Agent	
466	KER, ROE GODFRE M BAY F				Street Adds	ress (P.	O. Bo	x Number is Not Acceptable	)			
						City				F	Zip Cod	<u></u>
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 registated agont and title if applicable (NOTE, Registered Agent signature required when reinstating).												
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State								-	9. Election Campaign Fin. Trust Fund Contribution	_		00 May Be d to Fees
10.		OFFICERS AND	A	·				ADE	OTTIONS/CHANGES TO OFFI	CERS AN	ID DIRECTOR	RS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3	OBERT E REY ROAD, SE / FL 32909		Defete		<b> </b>					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST Delet RYAN, NOREEN 466 GODFREY ROAD, SE PALM BAY FL 32909					i			U00000045 02/11/04-800	262 155-01	□ Change	☐ Addition
Turle Name Street address City-St-Zip				☐ Delete		1	<u>-</u>			<u></u>	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP				☐ Delete	- 1	3					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete	CITY	NE LET ADDRESS '- ST- ZIP					☐ Change	Addition
12. Thereby 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 is 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.  SIGNATURE:  JUNCEN RYM  Z/9/04  32/957  7489												
CIGINA	. <b>.</b>	SIGNATURE AND TYPED OR	PHÁTED NAI	ME OF SIGNING OFFICER	OR DIREC				date	<del></del>	Daytime Phone N	<del></del>

**FILED**