

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104310

FILED
May 26, 2004
Secretary of State

Entity Name: OPTIC IDENTIFICATION TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

3050 BISCAYNE BLVD.
#507
MIAMI, FL 33137

New Principal Place of Business:

1253 STIRLING ROAD
DANIA BEACH, FL 33004

Current Mailing Address:

PO BOX 330787
MIAMI, FL 33233

New Mailing Address:

1253 STIRLING ROAD
DANIA BEACH, FL 33004

FEI Number: 65-0800853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CLIFFORD
5345 PINE TREE DR.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ZALKIN, MONROE
1253 STIRLING ROAD
DANIA BEACH, FL 33004 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: MONROE ZALKIN

05/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZALKIN, MONROE
Address: 3050 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: CD () Delete
Name: STEIN, CLIFFORD
Address: 5345 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MONROE ZALKIN

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05/26/2004

Electronic Signature of Signing Officer or Director

Date