2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000023567

1. Entity Name

RESONANT SYSTEMS, INC.

Principal Place of Business

3154 EDGEMOOR DR PALM HARBOR, FL 34685 Mailing Address

3154 EDGEMOOR DR PALM HARBOR, FL 34685

FILED Mar 17, 2004 08:00 AM Secretary of State



02142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3508775 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SANCHEZ, GEORGE I ESQ. 3446 EAST LAKE ROAD SUITE 214 PALM HARBOR, FL 34685 DO NOT WRITE IN THIS SPACE

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 applicable

(NOTE Registered Agent signalure required when reinstating

000000099599 03/17/04-80025-019 150.00

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS				
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TITLE NAME STREET ADDRESS GITY-ST-ZIP				

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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: SIGNATURE AND TYPES ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13/14/04 /727 421-0663