

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072129

FILED
Aug 11, 2005
Secretary of State

Entity Name: MICRO SENSOR TECHNOLOGIES, INC.

Current Principal Place of Business:

4503 NW 103RD AVENUE, #200
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4503 NW 103RD AVENUE, #200
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 59-3603520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDRICH, ANDREW
21653 MARIGOT DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: _____

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: CEO () Delete
Name: PERLER, DORE S
Address: 9400 SW 49TH PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: TARTASLIA, SHAWN
Address: 6888 ASHBURN ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: SLATER, JULIE
Address: 402 NW 118TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: GOLDRICH, ANDREW
Address: 21653 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDREW GOLDRICH

VP

08/11/2005

Electronic Signature of Signing Officer or Director

_____ Date