2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # \$15695 1. Entity Name APPLIED SENSING PRODUCTS CORP. Mailing Address Principal Place of Business 1770 BAYWOOD WAY PO BOX 5235 SUITE 107B SARASOTA FL 34231 SUITE 107B SARASOTA FL 34277-5235 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0229967 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTIN, HEATHER Street Address (P.O. Box Number is Not Acceptable) 951 SEA FOXY VENICE FL 34293 Zip Code City 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, typed or grinted name of registered agent and title if applicable DATE [NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DIE Change Addition Delete HILE MACKAY, JOHN A. NAME U00000337401 1770 BAYWOOD WAY STREET ADDRESS STREET ADDRESS 04/27/05-80166-014 158.75 SARASOTA FL CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE Delete MACKAY, PAULA A. NAME NAME STREET ADDRESS STREET ADDRESS 1770 BAYWOOD WAY CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZiP Change Addition Delete TOTALE THLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ___ Delete UHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- //P Change ☐ Addition Delete THUE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby 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 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

FILED

A. Mackey 4/25/05 9419232897

ORDINECTOR Date Davisne Phone #