

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26427

FILED
Apr 19, 2005
Secretary of State

Entity Name: LABEL SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

155 INTERNATIONAL GOLF PKWY
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

155 INTERNATIONAL GOLF PKWY
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

FEI Number: 59-3043572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR.
462 KINGSLEY AVE., STE. 101
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARNARD, MIKE
Address: 3820 WEST GLENDALE CT.
City-St-Zip: JACKSONVILLE, FL 32259

Title: TD () Delete
Name: HILLHOUSE, TERRY,
Address: 2922 AMELLIA DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Delete
Name: COPELAND, WARNER
Address: 100 BRACKEN COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: CEOD () Delete
Name: COPELAND, DONALD J
Address: 2889 SOUTH PONTE VERDA BEACH
City-St-Zip: PONTE VERDA BEACH, FL 32089

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: TERRY HILLHOUSE

TD

04/19/2005

Electronic Signature of Signing Officer or Director

Date