

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63280

FILED
Sep 29, 2004
Secretary of State

Entity Name: LAW ENFORCEMENT TRAINING SYSTEMS, INC.

Current Principal Place of Business:

526 NW 113 AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1010 SW 46 AVENUE
203
POMPANO BEACH, FL 33060

Current Mailing Address:

526 NW 113 AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

PO BOX 1485
POMPANO BEACH, FL 33061

FEI Number: 65-0279078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, RICHARD S.
526 NW 113TH AVE.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MOSS, RICHARD S
1010 SW 46 AVENUE
203
POMPANO BEACH, FL 33060 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: RICHARD S. MOSS

09/29/2004

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: D () Delete
Name: MOSS, RICHARD S.,
Address: 526 NW 113 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOSS, RICHARD S
Address: 1010 SW 46 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: RICHARD S. MOSS

D

09/29/2004

Electronic Signature of Signing Officer or Director

Date