

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68597

FILED  
Sep 07, 2004  
Secretary of State

Entity Name: TOTAL IDENTITY CORP.

## Current Principal Place of Business:

3141 WEST HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009

## New Principal Place of Business:

11924 FOREST HILL BLVD.  
22-204  
WELLINGTON, FL 33414

## Current Mailing Address:

2920 PADDOCK ROAD  
FT LAUDERDALE, FL 33331

## New Mailing Address:

11924 FOREST HILL BLVD.  
22-204  
WELLINGTON, FL 33414

FEI Number: 65-0309540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
SUITE E, 773 4TH AVENUE NORTH  
NAPLES, FL 34102 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: PS ( ) Delete  
Name: DWYER, RICHARD  
Address: 5 LYONS MALL, SUITE 302  
City-St-Zip: BASKING RIDGE, NJ 07920

Title: D ( ) Delete  
Name: SIEGEL, SCOTT  
Address: 5 LYONS MALL, SUITE 302  
City-St-Zip: BASKING RIDGE, NJ 07920

Title: D ( ) Delete  
Name: DOLGIN, NEIL  
Address: 5 LYONS MALL, SUITE 302  
City-St-Zip: BASKING RIDGE, NJ 07920

Title: D ( ) Delete  
Name: PESKIN, MARTIN DR.  
Address: 5 LYONS MALL, SUITE 302  
City-St-Zip: BASKING RIDGE, NJ 07920

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change ( ) Addition  
Name: DWYER, MATTHEW P  
Address: 11924 FOREST HILL BLVD, SUITE 22-204  
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change ( ) Addition  
Name: HOFFMAN, JEFFREY  
Address: 2340 BRIGHTON HENRIETA TOWN LINE RD  
City-St-Zip: ROCHESTER, NY 14623

Title: D (X) Change ( ) Addition  
Name: DOLGIN, NEIL  
Address: 11924 FOREST HILL BLVD, SUITE 22-204  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: PESKIN, MARTIN DR.  
Address: 11924 FOREST HILL BLVD, SUITE 22-204  
City-St-Zip: WELLINGTON, FL 33414

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: MATTHEW P. DWYER

CPD

09/07/2004

Electronic Signature of Signing Officer or Director

Date