

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S70971

FILED
Feb 19, 2005
Secretary of State**Entity Name:** JUSTICE SYSTEMS, INC.**Current Principal Place of Business:**861 W MORSE BLVD
100
WINTER PARK, FL 32789 US**New Principal Place of Business:**P.O. BOX 1809
WINTER PARK, FL 32790 US**Current Mailing Address:**P.O. BOX 1809
WINTER PARK, FL 32790 US**New Mailing Address:****FEI Number:** 59-3078971 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIU, DAVID G
861 W. MORSE BLVD
SUITE 100
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**MORSE, HARVEY MR.
2435 S. RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 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: HARVEY MORSE

02/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: LIU, DAVID G
Address: 861 W MORSE BLVD #100
City-St-Zip: WINTER PARK, FL**Title:** D (X) Delete
Name: LIU, LISA H
Address: 861 W MORSE BLVD #100
City-St-Zip: WINTER PARK, FL 32789**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** NA (X) Change () Addition
Name: NA, NA NA
Address: NA
City-St-Zip: NA, NA NA**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: NOT APPLICABLE

NA

02/19/2005

Electronic Signature of Signing Officer or Director

Date