2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 18, 2005 8:00 am **Secretary of State** DOCUMENT # J68675 01-18-2005 90045 035 ***150.00 A-1 ACCESS CONTROL SYSTEMS, INC. Principal Place of Business Mailing Address 5022 20TH AVENUE SOUTH 5022 20TH AVENUE SOUTH TAMPA, FL 33619 US TAMPA, FL 33619 US CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2803272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO-NOT-WRITE CLINE, JOHN-5022 20TH AVENUE SOUTH TAMPA, FL 33619 IN THIS SPACE 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 -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE : **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CLINE, JOHN NAME 8009 RIVERWOOD ESTATE PLACE STREET ADDRESS C/TY-ST-7IP RIVERVIEW, FL 33569 TITI F CLINE, JOHN 8009 RIVERWOOD ESTATE PLACE STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE ADAMS, JEFF A. NAME STREET ADDRESS **4603 POINSETTIA AVENUE** DO NOT WRITE TEMPLE TERRACE, FL 33617 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED