

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32625

FILED
Jan 08, 2004
Secretary of State

Entity Name: TEMPEST SECURITY SYSTEMS INCORPORATED

Current Principal Place of Business:

37 WINDWARD ISLAND
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

37 WINDWARD ISLAND
CLEAWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-2979386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNS, GRAEME
37 WINDWARD ISLAND
CLEARWATER, FL 33767 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: D () Delete
Name: WATERMAN, IAN,
Address: 829 COBBLESTONE DRIVE
City-St-Zip: TROY, OH 45373

Title: D () Delete
Name: TOWNS, GRAEME,
Address: 37 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATERMAN, IAN MR
Address: 829 COBBLESTONE DRIVE
City-St-Zip: TROY, OH 45373 US

Title: D (X) Change () Addition
Name: TOWNS, GRAEME MR
Address: 37 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767 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: GRAEME TOWNS

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date