2004 FOR PROFIT CORPORATION

Mar 01, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #837959** 03-01-2004 90042 017 ***150.00 PROTECTION SERVICES INC. Principal Place of Business Mailing Address 635 LUCKNOW ROAD 635 LUCKNOW ROAD HARRISBURG, PA 17110 HARRISBURG, PA 17110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 23-2001976 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CFO/V# SC TITLE ☐ Delete TITLE NAME MINORI, THOMAS M. NAME STREET ADDRESS 635 LUCKWOOD RD STREET ADDRESS CITY-ST-ZIP HARRISBURG, PA CITY-ST-ZIP (CCEO TITLE ☐ Delete Change Addition DUNMIRE, C.C.JR NAME MAME 635 LUCKNOW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARRISBURG, PA CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME DUNMIRE, CC J NAME 635 LUCKNOW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARRISBURG, PA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DANKO, DOUGLAS B NAME NAME 635 LUCKNOW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARRISBURG, PA CITY-ST-ZIP AS SC TITLE Defete TITLE Change Addition O'HARE, KATHLEEN S NAME NAME STREET ADDRESS 635 LUCKNOW RD STREET ADDRESS CITY-ST-ZIP HARRISBURG, PA 17110 CITY-ST-7IP TITLE Defete TITLE Change Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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