

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088113

FILED
Apr 23, 2004
Secretary of State

Entity Name: CRIME PREVENTION SECURITY SYSTEMS, INC.

Current Principal Place of Business:

3510 N.W. 97TH BOULEVARD
GAINESVILLE, FL 32606 US

New Principal Place of Business:

4701 SW 34TREET
GAINESVILLE, FL 32608 US

Current Mailing Address:

3510 N.W. 97TH BOULEVARD
GAINESVILLE, FL 32606 US

New Mailing Address:

4701 SW 34 STREET
GAINESVILLE, FL 32608 US

FEI Number: 59-3219327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTORE, JOHN A JR
3510 N.W. 97TH BOULEVARD
GAINESVILLE, FL

Name and Address of New Registered Agent:

PASTORE, JOHN A JR
4701 SW 34 STREET
GAINESVILLE, FL 32608

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: JOHN A PASTORE, JR

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASTORE, JOHN A JR
Address: 3510 NW 97TH BLVD
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PASTORE, JOHN A JR
Address: 4701 SW 34 STREET
City-St-Zip: GAINESVILLE, FL 32608

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: JOHN A PASTORE, JR

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date