

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493653

FILED
Aug 03, 2004
Secretary of State

Entity Name: PRO-COM SECURITY SYSTEMS OF LEE COUNTY, INC.

Current Principal Place of Business:

1019 PERIWINKLE WAY
#101
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 387
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 59-1648088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LN #2
SANIBELL, FL 33957 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: PFAHLER, JAMES W
Address: P.O. BOX 387 1213 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 00000, 33957

Title: P () Delete
Name: URKOVICH, RONALD S
Address: 2323 WOOSTER LN #2
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PAPLHAM, MARSHA L
Address: P.O. BOX 387 1213 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change () Addition
Name: URKOVICH, RONALD S
Address: 2323 WOOSTER LN #3
City-St-Zip: SANIBEL, FL 33957

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: RONALD S. URKOVICH

D

08/03/2004

Electronic Signature of Signing Officer or Director

_____ Date