

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500221

FILED
Apr 26, 2004
Secretary of State

Entity Name: COLLIER SAFE COMPANY, INC.

Current Principal Place of Business:

P.O. BOX 955
13331 BYRD DRIVE
ODESSA, FL 33556

New Principal Place of Business:

P.O. BOX 995
13331 BYRD DRIVE
ODESSA, FL 33556

Current Mailing Address:

P.O. BOX 955
13331 BYRD DRIVE
ODESSA, FL 33556

New Mailing Address:

P.O. BOX 995
13331 BYRD DRIVE
ODESSA, FL 33556

FEI Number: 59-1656330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, WILLIAM S., JR.
21111 LAKE THOMAS RD
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

COLLIER, JEFF D
13331 BYRD DRIVE
ODESSA, FL 33556 US

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: JEFF D COLLIER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLIER, WILLIAM S., JR
Address: 21111 LAKE THOMAS RD
City-St-Zip: LAND-O-LAKES, FL 0,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLIER, WILLIAM S JR
Address: 13331 BYRD DRIVE
City-St-Zip: ODESSA, FL 33556

Title: SEC () Change (X) Addition
Name: COLLIER, JANE M
Address: 13331 BYRD DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP () Change (X) Addition
Name: COLLIER, JEFF D
Address: 13331 BYRD DRIVE
City-St-Zip: ODESSA, FL 33556

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: JEFF D COLLIER

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date