

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520440

FILED
Jan 14, 2004
Secretary of State

Entity Name: BASS-UNITED FIRE & SECURITY SYSTEMS, INC.

Current Principal Place of Business:

1480 SW 3 ST. BAY C-9
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1480 SW 3 ST. BAY C-9
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1711065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGDON, BRAD
800 NE 47 COURT
OAKLAND PARK, FL 33334

Name and Address of New Registered Agent:

HIGDON, BRAD
370 S.E. 5TH TERRACE
POMPAN0 BEACH, FL 33060

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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGDON, BRAD,
Address: 800 NE 47TH COURT
City-St-Zip: OAKLAND PARK, FL

Title: T () Delete
Name: HIGDON, JOE,
Address: 1100 S.E. 4TH AVE.
City-St-Zip: DEERFIELD BEACH, FL

Title: S () Delete
Name: SORTINO, ELEANOR,
Address: 3939 N.E. 5 AVE., APT B106
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGDON, BRAD,
Address: 370 S.E. 5TH TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRAD A. HIGDON

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date