## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Feb 23, 2004 08:00 AM **DOCUMENT # 582689 Secretary of State** SAFETY SYSTEMS, INC. Principal Place of Business Mailing Address 8838 CR 137 PO BOX R WELLBORN, FL 32094 WHITE SPRINGS, FL 32096 US 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1844247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORE, SUE D. DO NOT WRITE 8838 CR 137 WELLBORN, FL 32094 IN THIS SPACE 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 regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000062969 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/23/04-90142-022 150.00 10. OFFICERS AND DIRECTORS ST TITLE GORE, SUE D. NAME STREET ADDRESS 8838 CR 137 CITY-ST-ZIP WELLBORN, FL TITLE DP GORE, RONALD G. STREET ADDRESS 8838 CR 137 CITY-ST-ZIP WELLBORN, FL TITLE WALTERS, WILLIAM F. NAME STREET ADDRESS 8838 CR 137 DO NOT WRITE WELLBORN, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 use employmend to execute this execute the corporation or the receiver or use even when the corporation or the receiver or use even when the corporation of the receiver or use appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like epipowered.

SIGNATURE:

CITY-ST-ZIP

February 19, 2004 386-963-3100