2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # 628034** 04-23-2004 90262 007 ***150.00 1. Entity Name SUNBELT GATED ACCESS SYSTEMS, INC. Principal Place of Business Mailing Address 24053333 716 PEARL STREET 716 PEARL STREET JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 04222004 Chq-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-2332233 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEARY, ROGER C 5229 POND VIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32258 City Zip Code 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 required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete 1 Change Addition NAME DEARY, ROGER NAME STREET ADDRESS 3440 E. HIDDEN LAKE DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DEARY, ROGER JR NAME NAME STREET ADDRESS 5229 POND VIEW DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP SIT TITLE ☐ Delete TITLE **Change** ■ Addition DEARY, RUSSELL DENRY, RUSSELL NAME NAME 13147 LEATHER LEW DR, S STREET ADDRESS 13147 LEATHER LEAF DR. S STREET ADDRESS JACKSONVILLE, EL 32225 CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP Delete TITLE ☐ Change TITLE ■ Addition DEARY, CAROL NAME NAME STREET ADDRESS 3440 E. HIDDEN LAKE DR. STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP Delete M Change ☐ Addition DEARY, ROY DEARY, ROY NAME NAME 12321 BLUE STREAM DELVE 12321 BLUE STREAM DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HING OFFICER OR DIRECTOR

FILED

4/22/04