

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656126

FILED  
May 01, 2004  
Secretary of State

Entity Name: HI-RISE SAFETY SYSTEMS, INC.

## Current Principal Place of Business:

6490 GRIFFIN ROAD  
DAVIE, FL 33314 US

## New Principal Place of Business:

## Current Mailing Address:

6490 GRIFFIN ROAD  
UNIT 15  
DAVIE, FL 33314 US

## New Mailing Address:

FEI Number: 59-1979014      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHARTON, EDWARD M.  
6490 GRIFFIN ROAD  
DAVID, FL 33314

## Name and Address of New Registered Agent:

GEISMAR, JANET L  
6490 GRIFFIN ROAD  
DAVIE, FL 33314

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: JANET L. GEISMAR

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WHARTON, EDWARD M.,  
Address: 10151 SW 15 PLACE  
City-St-Zip: DAVIE, FL

Title: SD ( ) Delete  
Name: CALLAHAN, CINDY L  
Address: 8036 NW 41 CT  
City-St-Zip: SUNRISE, FL 33351

Title: DVP ( ) Delete  
Name: GEISMAR, JANET  
Address: 8314 SW 42 CT  
City-St-Zip: DAVIE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SHIVER, ROBERT J  
Address: 6490 GRIFFIN ROAD  
City-St-Zip: DAVIE, FL 33314

Title: TREA (X) Change ( ) Addition  
Name: SHIVER, ROBERT J  
Address: 6490 GRIFFIN ROAD  
City-St-Zip: DAVIE, FL 33314

Title: SECR (X) Change ( ) Addition  
Name: SHIVER, ROBERT J  
Address: 6490 GRIFFIN ROAD  
City-St-Zip: DAVIE, FL 33314

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: ROBERT J. SHIVER

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date