2004 FOR PROFIT CORPORATION

Jan 12, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 696942** SIGNAL 21 SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address 247 E. GRAVES AVENUE P.O. BOX 740595 ORANGE CITY, FL 32763 ORANGE CITY, FL 32774 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2132270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BURNS, PATRICK M** DO NOT WRITE 1516 E. HILLCREST STREET SUITE 307 IN THIS SPACE ORLANDO, FL 32803 5. 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 'amillar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE FORREST, ANDY NAME U000000003715 1901 SANFORD AVE STREET ADDRESS 01/13/04-80068-008 150.00 SANFORD, FL 32771 CITY-ST-ZIP ST FORREST, ANDY HAMP STREET ADDRESS. 1901 SANFORD AVE SANFORD, FL 32771 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7:P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 offer like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED