2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # F0000001877 1. Entity Name CANNON SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address 21 RAMBLE ROAD 21 RAMBLE ROAD STATEN ISLAND, NY 10308 STATEN ISLAND, NY 10308 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3451647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHEAHAN, ROBERT DO NOT WRITE 11214 RIVER BLUFF CIR. BRADENTON, FL 34202 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME SHEAHAN, ROBERT STREET ADDRESS 11214 RIVERS BLUFF CIRCLE CITY-ST-ZIP BRADENTON, FL 34202 s TITLE 1,00000117644 SHEAHAN, DEBRA NAME 04/19/04-80028-003 150.00 STREET ADDRESS 11214 RIVERS BLUFF CIRCLE CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 the proposed of the corporation of

NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an addr

FILED