

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006103

Entity Name: H.G. SECURITY SYSTEM, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

252-11 82ND DRIVE
BELLEROSE, NY 11426

New Principal Place of Business:

15621 N.W. 12TH CT
PEMBROKE PINES, FL 33028

Current Mailing Address:

15621 N.W. 12TH CT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 11-3030066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, ENRIQUE A
4050 N.W. 29 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HECTOR, GONZALEZ-SANCH
15621 N.W. 12TH CT
PEMBROKE PINES, FL 33028 US

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: HECTOR GONZALEZ-SANCHEZ

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GONZALEZ-SANCHEZ, HECTOR
Address: 252-11 82ND DRIVE
City-St-Zip: BELLEROSE, NY 11426

Title: S () Delete
Name: GONZALEZ, DIANE
Address: 252-11 82ND DRIVE
City-St-Zip: BELLEROSE, NY 11426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: GONZALEZ-SANCHEZ, HECTOR
Address: 15621 N.W. 12TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S (X) Change () Addition
Name: GONZALEZ, ANNETTE
Address: 15621 N.W. 12TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

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: HECTOR GONZALEZ-SANCHEZ

PC

01/10/2005

Electronic Signature of Signing Officer or Director

Date