


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 19, 2004 8:00 am
Secretary of State

08-19-2004 90054 002 ***550.00

DOCUMENT # F02000004441	
1. Entity Name SECURITY SERVICES & TECHNOLOGIES, INC.	

Principal Place of Business 2450 BLVD. OF THE GENERALS NORRISTOWN, PA 19403	Mailing Address 2450 BLVD. OF THE GENERALS NORRISTOWN, PA 19403
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24080323

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 1201 Hays Street Suite, Apt. #, etc.
City & State	City & State Tallahassee, FL
Zip 32301-2525	Country USA



08052004 Chg-P CR2E034 (10/03)

4. FEI Number 23-2425095	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required.

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENNICK, JAY 2450 BLVD. OF THE GENERALS NORRISTOWN, PA 19403 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director D. Scott Patterson 1140 Bay Street, Suite 4000 Toronto, Ontario M5S 2B4 Canada <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEGGE, BRIAN 2450 BLVD. OF THE GENERALS NORRISTOWN, PA 19403 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jay S. Hennick 1140 Bay Street, Suite 4000 Toronto, Ontario M5S 2B4 Canada <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BREWER, FRANK 2450 BLVD. OF THE GENERALS NORRISTOWN, PA 19403 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and Director Frank J. Brewer 2450 Blvd. of the Generals Norristown, PA 19403 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST PICHOLA, JOHN 2450 BLVD. OF THE GENERALS NORRISTOWN, PA 19403 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary John B. Friedrichsen 1140 Bay Street, Suite 4000 Toronto, Ontario M5S 2B4 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Douglas Cooke 1140 Bay Street, Suite 4000 Toronto, Ontario M5S 2B4 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 other like empowered.

SIGNATURE: John M. Pichola 8/10/04 (610) 635-1402
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #