2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 15, 2005 8:00 am **Secretary of State** DOCUMENT # F04000001911 03-15-2005 90019 047 ***150.00 SECURITY DESIGN, INC. Principal Place of Business Mailing Address 29199 RYAN ROAD 29199 RYAN ROAD WARREN, MJ 48092 WARREN, MI 48092 2. Principal Place of Business 12700 - 31 Mile Road 3. Mailing Address 12700 - 31 Mile Road Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Washington, MI 48095 Washington, MI 48095 38-2999022 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 48095 USA 48095 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition CAPUTO, ANTHONY J NAME NAME **29199 RYAN ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WARREN, MI 48092** CITY-ST-ZIP TITLE DPST TITLE ___ Change ☐ Delete Addition NAME ROCHON, DONALD M NAME 12700 31 MILE ROAD STREET ADDRESS STREET ADDRESS WASHINGTON, MI 48095 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition KROLL, PAMELA M NAME NAME STREET ADDRESS **29199 RYAN ROAD** STREET ADDRESS CITY-ST-ZIP **WARREN, MI 48092** CITY-ST-7IP TITLE Delete TITLE Change Addition NAME RICHLOVSKY, TERRY NAME STREET ADDRESS STREET ADDRESS 4803 WEST AVENUE CITY-ST-ZIP SAN ANTONIO, TX 78213 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME 27 3 To No. 10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing coes 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 supplied with that I am an officer or director of the corporation or the receiver of 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.

2/16/05

586-752-3200

Daytime Phone #

FILED