

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14804

FILED
Mar 16, 2004
Secretary of State

Entity Name: SECURITY SUPPORT SYSTEMS, INC.

Current Principal Place of Business:

2480 WEST 82ND STREET BAY #6
HIALEAH, FL 33016

New Principal Place of Business:

2480 WEST 82ND STREET
BAY #6
HIALEAH, FL 33016

Current Mailing Address:

2480 WEST 82ND STREET BAY #6
HIALEAH, FL 33016

New Mailing Address:

2480 WEST 82ND STREET
BAY #6
HIALEAH, FL 33016

FEI Number: 59-2058103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, WILLIAM R
8481 N W 185 TER
HIALEAH, FL 33015

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLT, WILLIAM R
Address: 8481 NW 185TH TERR
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: BOLT, ROGER E.,
Address: 2231 BUTTONWOOD AVENUE
City-St-Zip: PEMBROKE PINES, FL

Title: S () Delete
Name: BOLT, GEORGE E.,
Address: 320 W 64TH ST
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLT, WILLIAM R
Address: 8481 NW 185TH TERR
City-St-Zip: MIAMI, FL 33015

Title: V (X) Change () Addition
Name: BOLT, ROGER E
Address: 2231 BUTTONWOOD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S (X) Change () Addition
Name: BOLT, GEORGE E
Address: 320 W 64TH ST
City-St-Zip: HIALEAH, FL 33012

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: WILLIAM R. BOLT

PRES

03/16/2004

Electronic Signature of Signing Officer or Director

Date