

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17504

FILED
Apr 13, 2004
Secretary of State

Entity Name: FLORIDA HOME SECURITY & IRONWORKS, INC.

Current Principal Place of Business:

14025 N W 19TH AVE
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

14025 N W 19TH AVE
MIAMI, FL 33054 US

New Mailing Address:

FEI Number: 59-2064609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRAVOLO, RICK. G.
2930 NE 2ND COURT
MIAMI, FL 33137

Name and Address of New Registered Agent:

ANTHONY PAZIENZA
14025 NW 19TH AVENUE
MIAMI, FL 33054

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: ANTHONY PAZIENZA

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAZIENZA, ANTHONY,
Address: 14025 N W 19TH AVE
City-St-Zip: MIAMI, FL 33054

Title: VD () Delete
Name: ROY, BRENNON T,
Address: 14025 N W 19TH AVE
City-St-Zip: MAIMI, FL 33054

Title: STD () Delete
Name: BAUDOT, C.W.,
Address: 30 NE 96 ST
City-St-Zip: MIAMI, FL

Title: AST () Delete
Name: CARTER, STEVEN. M.,
Address: 12841 SW 70 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY PAZIENZA

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date