

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17504

FILED
May 17, 2005
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:

4096 SW 140TH AVENUE
DAVIE, FL 33330 US

Current Mailing Address:

14025 N W 19TH AVE
MIAMI, FL 33054 US

New Mailing Address:

4096 SW 140TH AVENUE
DAVIE, FL 33330 US

FEI Number: 59-2064609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY PAZIENZA
14025 NW 19TH AVENUE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

ANTHONY PAZIENZA
4096 SW 140TH AVENUE
DAVIE, FL 33330 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:

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PD (X) Change () Addition
Name: PAZIENZA, ANTHONY,
Address: 4096 SW 140TH AVENUE
City-St-Zip: DAVIE, FL 33330

Title: VD (X) Change () Addition
Name: ROY, BRENNON T,
Address: 4096 SW 140TH AVENUE
City-St-Zip: DAVIE, FL 33330

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

05/17/2005

Electronic Signature of Signing Officer or Director

Date