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**May 08 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F59209 (9)
1. Corporation Name
SECURITY SPECIALIST, INC.



Principal Place of Business 441 N DEL PRADO BLVD. #2 CAPE CORAL FL 33909	Mailing Address 1012 SE 26TH STREET CAPE CORAL FL 33904-3963 P.O. Box 858 ESTERO, FL 33928 US
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3. Date Incorporated or Qualified 12/22/1981	3a. Date of Last Report 03/14/1996
4. FEI Number 59-2251514	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 State, Apt. #, etc.	26 P.O. BOX 858
22 City & State	27 City & State
23 Zip	28 ESTERO, FL
24 Country	29 Zip
25	30 USA

9. Name and Address of Current Registered Agent

**ROSE RICK
1012 SE 26TH STREET
CAPE CORAL FL 33904**

**P.O. Box 858
ESTERO, FL
33928**

10. Name and Address of New Registered Agent

81 Name **RICK A. ROSE**

82 Street Address (P.O. Box Number is Not Acceptable)
9739 SPRING RIDGE CIRCLE

83

84 City **ESTERO** 85 Zip Code **FL 33928**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **RICK A. ROSE, PRESIDENT** DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ROSE, RICK ALVIN	
STREET ADDRESS	1012 SE 26TH STREET	P.O. Box 858
CITY - ST - ZIP	CAPE CORAL FL	ESTERO, FL 33928

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ROSE, RICK ALVIN	
1.3 STREET ADDRESS	9739 SPRING RIDGE CIRCLE	
1.4 CITY - ST - ZIP	ESTERO, FL 33928	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Rick A. Rose** **RICK A. ROSE** 4-28-97 (941) 574-7224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (9/96)