

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005226

FILED
Feb 08, 2005
Secretary of State

Entity Name: CENTRON SECURITY SYSTEMS, INC.

Current Principal Place of Business:

7144 GARDEN GROVE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

1545 DEBONAIRE DRIVE
HOLIDAY, FL 34690 US

Current Mailing Address:

7144 GARDEN GROVE
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

PO BOX 3426
HOLIDAY, FL 34690 US

FEI Number: 22-2812061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, KAREN
7144 GARDEN GROVE LANE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

KING, KAREN PRES
7144 GARDEN GROVE LANE
NEW PORT RICHEY, FL 34652 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: KAREN KING

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: KING, KAREN
Address: 7144 GARDEN GROVE LANE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRSE (X) Change () Addition
Name: KING, KAREN
Address: 7144 GARDEN GROVE LANE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TREA () Change (X) Addition
Name: KING, KRISTEN A
Address: 5701 VIRGINIA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: KAREN KING

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date