

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08347

FILED
Mar 30, 2004
Secretary of State

Entity Name: HIGH SECURITY ALARM SYSTEMS, INC.

Current Principal Place of Business:

3015 TROT ST
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

628 ELLEN DRIVE
PO BOX 1599
WINTER PARK, FL 32790 US

New Mailing Address:

963 TRAIL TERRACE DRIVE
NAPLES, FL 341032329 US

FEI Number: 59-2245043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M. ESQ.
628 ELLEN DRIVE
WINTER PARK, FL 32790

Name and Address of New Registered Agent:

LIVINGSTON, EDWARD M. ESQ.
963 TRAIL TERRACE DRIVE
NAPLES, FL 341032329 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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLOREN, ALAN D,
Address: 497 BLACKWOOD AVE
City-St-Zip: LONGWOOD, FL 32750

Title: DS () Delete
Name: FLOREN, JOHN R JR,
Address: 1815 MAYWOOD DR
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAN D. FLOREN

PD

03/30/2004

Electronic Signature of Signing Officer or Director

Date