

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10301

FILED
Feb 24, 2005
Secretary of State

Entity Name: RELIABLE SECURITY AUDIO & VIDEO, INC.

Current Principal Place of Business:

1732 NE 26 ST., #201
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1732 NE 26 ST., #201
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 59-2306249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRKLACIC, RICHARD
1732 NE 26 ST., #201
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BRKLACIC, DANA L
1732 NE 26 ST., #201
FORT LAUDERDALE, FL 33305 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: DANA LYNN BRKLACIC

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BRKLACIC, RICHARD
Address: 1732 NE 26 ST., #201
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRKLACIC, DANA L
Address: 1732 NE 26 ST., #201
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DANA LYNN BRKLACIC

PSTD

02/24/2005

Electronic Signature of Signing Officer or Director

Date