## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 21, 2005 8:00 am **Secretary of State** DOCUMENT # H85931 03-21-2005 90088 003 \*\*\*150.00 1. Entity Name PRO-TECHS SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address 2499 GLADES RD. SUITE 114 2499 GLADES RD. SUITE 114 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2777664 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired $\Box$ 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent POPKIN, EDWARD D. Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES RD. SUITE 114 **SUITE 303** BOCA RATON, FL 33431 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change Addition Jelisle, Maria DELISLE, DAVID NAME NAME STREET ADDRESS 13 LAS ISLAS STREET ADDRESS Boynton Beach, FL CITY-ST-ZIP BOYNTON BCH, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME\_ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change MARKE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attack ment with an address with all other like empowered.

CITY-ST-ZIP

AND Deliste 3/16/05-5614 SIGNATURE: