

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J29409

**FILED  
Jan 20, 2005  
Secretary of State**

**Entity Name:** PROTECTIVE SYSTEMS, INC.

**Current Principal Place of Business:**

920 BRITT CT  
SUITE 248  
ALTAMONTE SPRINGS, FL 32701 US

**New Principal Place of Business:**

**Current Mailing Address:**

920 BRITT COURT  
SUITE 248  
ALTAMONTE SPRINGS, FL 32701 US

**New Mailing Address:**

**FEI Number:** 59-2702110      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PUNG, BRIAN A.  
920 BRITT COURT  
SUITE 248  
ALTAMONTE SPRINGS, FL 32701 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PUNG, BRIAN ARTHUR,  
Address: 1518 REDWOOD GROVE TERRACE  
City-St-Zip: LAKE MARY, FL 32746 US

Title: VPS ( ) Delete  
Name: PUNG, PEGGY  
Address: 1518 REDWOOD GROVE TERRACE  
City-St-Zip: LAKE MARY, FL 32746 US

**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: PEGGY PUNG

VP

01/20/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date