2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J29409

Entity Name: PROTECTIVE SYSTEMS, INC.

FILED Jan 29, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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920 BRITT CT SUITE 248

ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address: Current Mailing Address:

920 BRITT COURT SUITE 248 ALTAMONTE SPRINGS, FL 32701

US

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

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

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete Title: PUNG, BRIAN ARTHUR, Name: Name:

PUNG, BRIAN ARTHUR, 684 TOMLINSON TERR. 1518 REDWOOD GROVE TERRACE Address: Address:

City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: LAKE MARY, FL 32746 US

Title: **VPS** () Delete Title: **VPS** (X) Change () Addition

Name: PUNG, PEGGY Name: PUNG, PEGGY

684 TOMLINSON TERRACE Address: 1518 REDWOOD GROVE TERRACE Address: LAKE MARY, FL 32746 US LAKE MARY, FL 32746 US City-St-Zip: 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 Statutés. 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.

VΡ SIGNATURE: PEGGY PUNG 01/29/2003