

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30595

FILED
Jan 18, 2004
Secretary of State

Entity Name: BRANDENBURG SECURITY & COMMUNICATION SYSTEMS, INC.

Current Principal Place of Business:

9 PALM PLAZA
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

3757 TRULOVE ROAD
BLAIRSVILLE, GA 30512

New Mailing Address:

FEI Number: 59-2742594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDENBURG, MICHAEL L.
9 PALM PLAZA
HOMESTEAD, FL 33030

Name and Address of New Registered Agent:

BRANDENBURG, MICHAEL L.
9 PALMS PLAZA
HOMESTEAD, FL 33030

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: _____

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANDENBURG, MICHAEL, L.
Address: 3757 TRULOVE ROAD
City-St-Zip: BLAIRSVILLE, GA 30512

Title: VPD () Delete
Name: RAPISARDO, KATHY
Address: 3757 TRULOVE ROAD
City-St-Zip: BLAIRSVILLE, GA 30512

Title: SD () Delete
Name: RAPISARDO, KATHY S.
Address: 3757 TRULOVE ROAD
City-St-Zip: BLAIRSVILLE, GA 30512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY RAPISARDO

VP

01/18/2004

Electronic Signature of Signing Officer or Director

Date