2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2004 8:00 am **Secretary of State** DOCUMENT # J35125 02-06-2004 90019 002 ***150.00 CURTIS SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address 4082 COMMERCIAL WAY 4082 COMMERCIAL WAY 340*** SPRING HILL, FL 34606 SPRING HILL, FL 34606 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2726910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **NELSON, JUDITH** DO_NOT_WRITE 18819 AVENUE BIARRITZ LUTZ, FL 33549-IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE NAME NELSON, JUDITH STREET ADDRESS 18819 AVENUE BIARRITZ CITY-ST-ZIP LUTZ, FL 33558 VP TITLE NAME NELSON, DAVID STREET ADDRESS 18819 AVE BIARRITZ CITY-ST-7IP LUTZ, FL 33558 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 aptachment with an address, with all other like empowered.

FILED