

FILED
Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J61923 (5)
1. Corporation Name
SECURITY SYSTEMS OF LEESBURG, INC.

Principal Place of Business
503 GIBSON STREET
LEESBURG FL 34748-4016
US

Mailing Address
901 G. RICHY RD.
P O BOX 490109
LEESBURG FL 34748-0109

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Post Office Box 211
27 Suite, Apt. #, etc.
28 Eustis, FL
29 Zip
30 32726-0211
Country

3. Date Incorporated or Qualified
03/04/1987

3a. Date of Last Report
08/02/1996

4. FEI Number
59-2804883

Applied For
Not Applicable

5. Certificate of Status Desired
Additional Fee Required
\$8.75

6. Election Campaign Financing
Trust Fund Contribution
May Be Added to Fees
\$5.00

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes No

9. Name and Address of Current Registered Agent
SAYLOR, BRUCE A.
907 WEBSTER STREET
LEESBURG FL 32748

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature required for name of registered agent and fee (Applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
12.1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.2 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.3 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.4 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.5 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.6 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.7 TITLE
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STREET ADDRESS
CITY - ST - ZIP
12.8 TITLE
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STREET ADDRESS
CITY - ST - ZIP
12.9 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.10 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
13.2 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
13.3 TITLE
NAME
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13.4 TITLE
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STREET ADDRESS
CITY - ST - ZIP
13.10 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

14. I do hereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: DAVID WAYNE RITTER 3/20/97 352326 2444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

Mar 26 1997 8:00am
Secretary of State



CR2E034 (9/96)