2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 31, 2004 8:00 am **DOCUMENT # J78833 Secretary of State** 1. Entity Name 03-31-2004 90023 013 ***150.00 ONGUARD SECURITY SYSTEMS, INC. Mailing Address Principal Place of Business 913 E ROSE STREET LAKELAND FL 33801-5146 P.O. BOX 92304 LAKELAND FL 33804-2304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2825966 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFITH, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 101 S FLÓRIDA AVE LAKELAND FL 33801 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Addition TITLE Change TITLE ☐ Delete LINDSAY, THOMAS T. III NAME NAME STREET ADDRESS STREET ADDRESS 6732 RANCH RD CITY-ST-7IP CITY-ST-ZIP LAKELAND FL TITLE **VPS** ☐ Delete TITLE Change Change Addition LINDSAY, MELISSA G NAME NAME STREET ADDRESS STREET ADDRESS 6732 RANCH ROAD LAKELAND FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME SNYDER, MICHAEL S STREET ADDRESS 6732 RANCH ROAD STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP LAKELAND FL ☐ Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I 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 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 attachment with an address, with all other like empowered.

FILED