2004 FOR PROFIT CORPORATION

MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

FILED **ANNUAL REPORT** Jan 12, 2004 08:00 AM DOCUMENT # K01888 **Secretary of State** SAFÉGUARD SECURITY, INC. Principal Place of Business Mailing Address 528 W MAIN ST 528 W MAIN ST P.O. BOX 2048 P.O. BOX 2048 WAUCHULA, FL 33873 WAUCHULA, FL 33873 US 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0036487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUNT, KENNETH M. DO NOT WRITE 528 W MAIN ST WAUCHULA, FL 33873 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. SIGNATURE. Signature typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE HUNT, KENNETH M. NAME STREET ADDRESS 1010 BRIARWOOD DRIVE CITY-ST-ZP WAUCHULA, FL TITLE DVT 11000000003541 HUNT, SHERRY A. NAME 01/13/04-80061-010 150.00 1010 BRIARWOOD DRIVE STREET ADDRESS CTY-ST-ZP WAUCHULA, FL THE NAME HUNT, SHERRY A. STREET ADDRESS 1010 BRIARWOOD DRIVE DO NOT WRITE CITY-ST-ZIP WAUCHULA, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE: