2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM DOCUMENT # K01888 **Secretary of State** 1. Entity Name 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 US WAUCHULA, FL 33873 US 03182005 No Chg-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 Π. 6. Name and Address of Current Registered Agent HUNT, KENNETH M. DO NOT WRITE 528 W MAIN ST WAUCHULA, FL 33873 IN THIS SPACE . 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent a gristure required when reinstating) 9. Election Campaign Financing **\$5.00** May Be 1/00000272237 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/21/05-80080-012 150.00 10. OFFICERS AND DIRECTORS DP TITLE HUNT, KENNETH M. NAME 1010 BRIARWOOD DRIVE STREET ADDRESS CITY-ST-7IP WAUCHULA, FL DVT TITLE HUNT, SHERRY A. STREET ADDRESS 1010 BRIARWOOD DRIVE CITY-ST-ZIP WAUCHULA, FL. S TITLE NAME HUNT, SHERRY A. STREET ADDRESS 1010 BRIARWOOD DRIVE DO NOT WRITE CITY-ST-ZIP WAUCHULA, FL, TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP חח ב STREET ADDRESS OTY-ST-ZP 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.

OF SIGNING OFFICER OR DIRECTOR

FILED