

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14872

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUNTECH SECURITY SYSTEMS, INC.

Current Principal Place of Business:

13575 79ST
FELLSMARE, FL 32948

New Principal Place of Business:

Current Mailing Address:

13575 79ST
FELLSMARE, FL 32948

New Mailing Address:

FEI Number: 65-0040952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, RICHARD
13575 79ST
FEILSMERE, FL 32448

Name and Address of New Registered Agent:

RICE, RICHARD
13575 79ST
FEILSMERE, FL 32948

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.

SIGNATURE:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: RICE, SHIRLEY,
Address: 13575 79 ST
City-St-Zip: FELLSMERE, FL

Title: PSD () Delete
Name: RICE, RICHARD,
Address: 13575 79 ST
City-St-Zip: FELLSMERE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: RICE, SHIRLEY,
Address: 13575 79 ST
City-St-Zip: FELLSMERE, FL 32948

Title: PSD (X) Change () Addition
Name: RICE, RICHARD,
Address: 13575 79 ST
City-St-Zip: FELLSMERE, FL 32948

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD RICE

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date