2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 14, 2004 8:00 am Secretary of State 06-14-2004 90002 041 ***150 00 DOCUMENT # K39624 1. Entity Name RELIABLE PROTECTION SYSTEMS, INC. 54057260 Principal Place of Business Mailing Address % MARTIN J. KAISER % MARTIN J. KAISER 695 CENTRAL AVENUE, SUITE 100 695 CENTRAL AVENUE, SUITE 100 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address 5060 21 AUE 30108 Suite, Apt. #, etc. S+ PE+EFSDUR Suite, Apt. #, etc. 06072004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-2915170 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired, --- -PIUEllae Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent MEDITISON KAISER, MARTIN J Street Address (P.O. Box Number is Not Acceptable) 695 CENTRAL AVENUE SUITE 100 5060 a1 ST. PETERSBURG, FL 33701 HUE M. 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. en SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KENNISON, JAMES R NAME NAME 5060 2AST AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33710 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition KENNISON, BURMA H NAME NAME STREET ADDRESS 5060 21 AVENUE NORTH STREET ADDRESS ST. PETERSBURG, FL 33710 CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attacpment with an address, with all the place like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED

Daytime Phone #