2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # K39624 RELIABLE PROTECTION SYSTEMS, INC. Principal Place of Business -Mailing Address 5060 21 AVE N. 5060 21 AVE N. SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33710 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2915170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KENNISON, JIM DO NOT WRITE 5060 21 AVE N. SAINT PETERSBURG, FL 33710 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. DATE Signature, typed or printed name of registered agent and lifle if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U00000314051 04/18/05-80153-004 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME KENNISON, JAMES R STREET ADDRESS 5060 2AST AVENUE NORTH ST PETERSBURG, FL 33710 CITY-ST-ZIP TITLE KENNISON, BURMA H NAME STREET ADDRESS 5060 21 AVENUE NORTH CITY-ST-ZIP ST, PETERSBURG, FL 33710 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRUET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. Thereby certify that the information supplied with this filling 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.

CITY-ST-7IP

SIGNATURE: BURNOLINE OF SIGNING OFFICER OR DIRECTOR 1-30-05 72-7 323-122