

SIGNATURE

2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # K54557 04-08-2005 90067 032 ***300.00 ACS SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address 403 TRESCA RD. 403 TRESCA RD. -UNIT 4 JACKSONVILLE, FL 32225 IACKSONVILLE, FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01102005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-2920653 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEPRELL, SAMUEL L Street Address (P.O. Box Number is Not Acceptable) 1930 SAN MARCO BOULEVARD SUITE 201 ST MARK'S PLACE JACKSONVILLE, FL 32207 City Zip Code 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. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Change MORRIS, HERBERT K. NAME NAME 403 TRESCA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MORRIS, HERBERT K. NAME NAME STREET ADDRESS 403 TRESCA RD. STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP (X) Change Delete TITLE ☐ Addition TITLE NAME MORRIS, BONNIE J. 13664 Bromley Point Drive 6229 RIVER GLENN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP Jacksonville, FL ☐ Delete MLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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

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