2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 08:00 AM DOCUMENT # K76394 **Secretary of State** 1. Entity Name CENTRAL SYSTEMS & SECURITY SERVICES, INC. Principal Place of Business Mailing Address 4545 SAMUEL ST 4545 SAMUEL ST STE 200 STE 200 SARASOTA, FL 34233-3441 US SARASOTA, FL 34233-3441 US No Chg-P 01282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0066683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEAVER, JOSEPH L. DO NOT WRITE 4545 SAMUEL ST **STE 200** IN THIS SPACE SARASTOA, FL 34233 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 02/14/05-80066-012 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WEAVER, JOSEPH L NAME 10158 CHARLEMONT AVE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL VPD FOWLER, JOHN M. NAME STREET ADDRESS 4750 LONGLEAF LANE CITY -ST-ZIP SARASOTA, FL 34241 TITLE DUNCKLEY, JAMES E. NAME 1409 EAST GATE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VENICE, FL 34292 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

Ole

CER OR DIRECTOR

changed, or on an attachment with an address, with all other like empoy

SIGNATURE:

FILED

923-5233