## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 09, 2004 8:00 am Secretary of State DOCUMENT # L11222 1. Entity Name 04-09-2004 90079 019 \*\*\*150.00 PROFESSIONAL SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address HWY 19 DIXIE PLAZA P.O. BOX 757 CROSS CITY FL 32628 CROSS CITY FL 32628 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2965030 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILL, SIDNEY P Street Address (P.O. Box Number is Not Acceptable) 1648 COURTNEY RD PERRY FL 32347 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ TITLE Delete TITLE ☐ Change Addition HILL, SIDNEY P., JR. NAME NAME STREET ADDRESS 1648 COURTNEY RD STREET ADDRESS CITY-ST-ZIP **PERRY FL 32347** CITY-ST-7IP OVT TITLE ☐ Delete TITLE ☐ Change Addition NAME HILL, TYSON M NAME STREET ADDRESS 1592 HAROLD DAVIS RD STREET ADDRESS PERRY FL 32347 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILL, JUDITH F NAME STREET ADDRESS RT 3 BOX 335 STREET ADDRESS CITY-ST-ZIP PERRY FL 32347 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #