

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000959

FILED
Jan 08, 2004
Secretary of State

Entity Name: HOMELAND SECURITY SYSTEMS, LLC

Current Principal Place of Business:

15244 KINGSMONT DRIVE
EVANSVILLE, IN 47725

New Principal Place of Business:

Current Mailing Address:

15244 KINGSMONT DRIVE
EVANSVILLE, IN 47725

New Mailing Address:

FEI Number: 56-2325921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROWOOD, AL
3006 CLEMWOOD DR.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BARNES, JO A
1310 CALABRIA ROAD
PANAMA CITY, FL 32405 US

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.

SIGNATURE: JO ANN BARNES

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RAINELLI, LEO M
Address: 15244 KINGSMONT DRIVE
City-St-Zip: EVANSVILLE, IN 47725

Title: MGRM () Delete
Name: RAINELLI, JAMIE
Address: 15244 KINGSMONT DRIVE
City-St-Zip: EVANSVILLE, IN 47725

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMIE RAINELLI

MGRM

01/08/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date