2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURÉ:

Jan 28, 2004 08:00 AM DOCUMENT # M50994 **Secretary of State** 1. Entity Name CLOSED CIRCUIT VIDEO, INC. Principal Place of Business Mailing Address 6115 MIRIMAR PKWY MIRAMAR FL 33023 6115 MIRIMAR PKWY MIRAMAR FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-2802531 Not Applicable Zip Country Country Zιρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEITH LOWE Street Address (P.O. Box Number is Not Acceptable) 5020 HAWKES BLUFF AVE DAVIE FL 33331 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 it applicable. (NOTE, Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition KEITH LOWE MAME HAME U00000015902 STREET ADDRESS 5020 HAWKES BLUFF AVE STREET ADDRESS 01/28/04-80033-014 150.00 CITY - ST- ZIP DAVIE FL CHTY-ST-ZIP TIRE ☐ Detete BILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Charige Addition MAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP TITLE Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete DET F ☐ Change Addition MASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. If hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 attaction of the corporation of the receiver or trustee empowered.

22 January OIL

954-962-9550

FILED