2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 08:00 AM DOCUMENT # M98003 Secretary of State SECURITY SYSTEMS SPECIALISTS, INC. Principal Place of Business Mailing Address 8830 BROWN CIRCLE 8830 BROWN CIRCLE CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Ant. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2931157 Not Applicable Zso Country Country Zip \$8.75 Additional XX 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMILTON, JOYCE 110 JEFFERSON AVENUE Street Address (P.O. Box Number is Not Acceptable) CAPE CANAVERAL FL 32920 City Zip Code B. 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 JOYCE HAMILTON PDST Signature: typed or printed name of registered agent and title if applicable 01/27/04 ed Agent signature required whon 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. PDST 1331 F Delete T\$71 F Chance Addition NAME HAMILTON, JOYCE NAME U00000020540 STREET ADDRESS 8830 BROWN CIRCLE STREET ADDRESS 01/29/04-80070-013 158.75 CAPE CANAVERAL FL 32920 CITY-ST-ZIP City - St - ZiP THELE ☐ Delete RILE ☐ Change Addition NAME BLACK, JOHN W NAME 8830 BROWN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL FL 32920 CITY-ST-7IP ☐ Selete TITLE Change Addition TITLE NAME 155.65F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE Delete TITLE Chance Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C37Y - ST- 2/P CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRTY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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) I if changed, or on an attachment with an address, with allyother like empowered.

PDST

SIGNATURE:

01/27/04

321-784-0046

FILED