

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035488

FILED
May 12, 2004
Secretary of State

Entity Name: FLORIDA BURGLARY SECURITY SYSTEMS INC.

Current Principal Place of Business:

8181 NW 36 ST SUITE 1002
MIAMI, FL 33166

New Principal Place of Business:

7735 N W 146 ST
STE 203
MIAMI LAKES, FL 33016

Current Mailing Address:

8181 NW 36 ST SUITE 1002
MIAMI, FL 33166

New Mailing Address:

7735 N W 146 STREET
203
MIAMI LAKES, FL 33016

FEI Number: 06-1578485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUY, FIDEL
458 E 20ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHUY, FIDEL
Address: 8181 NW 36 ST SUITE 1002
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: ALFONSO, GUILLERMO F
Address: 8851 NW 119 STREET, UNIT 3305
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHUY, FIDEL
Address: 7735 N W 146 STREET STE 203
City-St-Zip: MIAMI LAKES, FL 33016

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FIDEL CHUY

PD

05/12/2004

Electronic Signature of Signing Officer or Director

Date