2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # P00000083068** 04-12-2005 90122 007 ***150.00 GLOBAL SECURITY SYSTEMS, INC. Mailing Address Principal Place of Business 1926 NW 54TH AVE. 1926 NW 54TH AVE. MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business 3. Mailing Address 1549 S.W. 5 Ave Suite, Apt. #, etc. 1549 S.W. 5 Ave Suite, Apt. #, etc. 04052005 Chg-P CR2E034 (10/03) City & State BOCA RATON, FL 4. FEI Number Applied For BOXA RATON 65-1030722 Not Applicable Country ^{Zip}33432 \$8.75 Additional 33432 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KREPP, ENN Street Address (P.O. Box Number is Not Acceptable) 1549 SW 5TH AVE. BOCA RATON, FL 33432 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE HUTCHISON, TOM NAME 9905 W. TREETOPS CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33328 CITY-ST-ZIP Delete TITLE ☐ Change Addition KREPP, ENN NAME NAME STREET ADDRESS **1549 SW 5 AVENUE** STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition Delete Change TET1 F TETLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition TITLE . TITLE 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. ENN KREPP **SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED