

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000086732

FILED
Oct 31, 2004
Secretary of State

Entity Name: BOSTON SECURITY SYSTEMS, INC.

Current Principal Place of Business:

PO BOX 541104
LAKE WORTH, FL 33545

New Principal Place of Business:

Current Mailing Address:

PO BOX 541104
LAKE WORTH, FL 33545 US

New Mailing Address:

FEI Number: 65-1047216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTON, STEVE
13518 CARRICK GREEN COURT
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

BOSTON, STEVEN
595 NE CANOE PARK CIRCLE
PORT ST LUCIE, FL 34983 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: STEVEN BOSTON

10/31/2004

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: BOSTON, STEVE
Address: P O BOX 541104
City-St-Zip: LAKE WORTH, FL 33454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOSTON, STEVEN
Address: P O BOX 541104
City-St-Zip: LAKE WORTH, FL 33454

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: STEVEN BOSTON

PD

10/31/2004

Electronic Signature of Signing Officer or Director

Date