

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086732

FILED
May 13, 2005
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:

PO BOX 541104
LAKE WORTH, FL 33454

Current Mailing Address:

PO BOX 541104
LAKE WORTH, FL 33545 US

New Mailing Address:

PO BOX 541104
LAKE WORTH, FL 33454 US

FEI Number: 65-1047216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTON, STEVEN
595 NE CANOE PARK CIRCLE
PORT ST LUCIE, FL 34983 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: BOSTON, STEVEN
Address: P O BOX 541104
City-St-Zip: LAKE WORTH, FL 33454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN BOSTON

PD

05/13/2005

Electronic Signature of Signing Officer or Director

Date