

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011376

Entity Name: PEAK SECURITY, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

3045 KNIGHT STATION ROAD
LAKELAND, FL 33810

New Principal Place of Business:

2510 W. PARKER STREET
LAKELAND, FL 33815

Current Mailing Address:

P.O. BOX 92865
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 65-1094307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERBERT, LLOYD D JR.
3045 KNIGHT STATION ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

HERBERT, LLOYD D JR.
2510 W. PARKER STREET
LAKELAND, FL 33815 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: LLOYD D. HERBERT JR.

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALDO, AMY L
Address: 3045 KNIGHT STATION ROAD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERBERT, LLOYD D JR.
Address: 2510 W. PARKER STREET
City-St-Zip: LAKELAND, FL 33815

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: LLOYD D. HERBERT JR.

DP

01/26/2004

Electronic Signature of Signing Officer or Director

Date