

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041797

FILED
Apr 05, 2005
Secretary of State

Entity Name: HI-TECH FIRE & SECURITY SYSTEMS, INC.

Current Principal Place of Business:

1946 KINDLING COURT
CASSELBERRY, FL 32707

New Principal Place of Business:

530 S. CR 427 (RONALD REAGAN BLVD)
SUITE 140
LONGWOOD, FL 32750

Current Mailing Address:

1946 KINDLING COURT
CASSELBERRY, FL 32707

New Mailing Address:

530 S. CR 427 (RONALD REAGAN BLVD.)
SUITE 140
LONGWOOD, FL 32750

FEI Number: 59-3712742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, DONALD E
1946 KINDLING CT.
CASSELBERRY, FL 327074135 US

Name and Address of New Registered Agent:

HICKEY, DONALD E
530 S. CR 427 (RONALD REAGAN BLVD.)
SUITE 140
LONGWOOD, FL, FL 32750 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: DONALD E. HICKEY

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HICKEY, BRIANNE J
Address: 1946 KINDLING COURT
City-St-Zip: CASSELBERRY, FL 32707 US

Title: PTD () Delete
Name: HICKEY, MICHELE M
Address: 1946 KINDLING COURT
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VSD () Delete
Name: HICKEY, DONALD E
Address: 1946 KINDLING COURT
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VD () Delete
Name: HICKEY, MEGHANNE M
Address: 1946 KINDLING COURT
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD E. HICKEY

VP

04/05/2005

Electronic Signature of Signing Officer or Director

Date