2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053503

Entity Name: ADVANCED PUBLIC SAFETY, INC.

FILED Jan 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4851 NORTH 37TH STREET 500 FAIRWAY DRIVE HOLLYWOOD, FL 33021

SUITE 204

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

4851 NORTH 37TH STREET 500 FAIRWAY DRIVE HOLLYWOOD, FL 33021

SUITE 204

DEERFIELD BEACH, FL 33441

FEI Number: 65-1118620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, REBECCA RUBENSTEIN, JEFFREY D 500 NE 28TH ST 500 FAIRWAY DRIVE US SUITE 204

BOCA RATON, FL 33431 DEERFIELD BEACH, FL 33441 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: JEFF RUBENSTEIN 01/16/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RUBENSTEIN, JEFFREY D RUBENSTEIN, JEFFREY D Name: Name: 3927 NW 58TH STREET Address: 500 FAIRWAY DRIVE Address:

City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: JEFF RUBENSTEIN MR. 01/16/2004