

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100022

FILED
Apr 26, 2004
Secretary of State

Entity Name: PROTECTIVE OPTION SAFETY, INC.

Current Principal Place of Business:

1157 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Principal Place of Business:

530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

Current Mailing Address:

1157 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Mailing Address:

530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

FEI Number: 80-0007186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, LAZ L
350 EAST LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIORDANELLA, STEVE
Address: 1157 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GIORDANELLA, STEPHEN G
Address: 530 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: SD () Change (X) Addition
Name: AMADOR, DELIA M
Address: 530 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: D () Change (X) Addition
Name: JOHNSON, KEVIN
Address: 2 HIGH MEADOW COURT
City-St-Zip: OLD BROOKEVILLE, NY 11545

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: STEPHEN GIORDANELLA

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date