

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121134

Entity Name: SIR SECURITY, INC.

FILED
Sep 29, 2004
Secretary of State

Current Principal Place of Business:

500 N OSCELOA #606
CLEARWATER, FL 33755

Current Mailing Address:

500 N OSCELOA #606
CLEARWATER, FL 33755

New Principal Place of Business:

140 ISLAND WAY
232
CLEARWATER, FL 33767

New Mailing Address:

140 ISLAND WAY
232
CLEARWATER, FL 33767

FEI Number: 27-0004251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JUDITH A
300 S. PROSPECT AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BANAS, TED R
140 ISLAND WAY
232
CLEARWATER, FL 33767 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: TED R BANAS

09/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANAS, TED
Address: 500 N OSCEOLA AVE #606
City-St-Zip: CLEARWATER, FL 33755

Title: O (X) Delete
Name: JONES-BANAS, PENNY V.P.
Address: 500 N. OSCEOLA AVE. #606
City-St-Zip: CLEARWATER, FL 33755

Title: O (X) Delete
Name: DANIELLS, BROOKE SEC-TR
Address: 1610 WALNUT ST.
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BANAS, TED R
Address: 140 ISLAND WAY, #232
City-St-Zip: CLEARWATER, FL 33767

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: TED R BANAS

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09/29/2004

Electronic Signature of Signing Officer or Director

Date