

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035345

Entity Name: HARD IRON SECURITY, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

5706 LAKE GROVE DR.
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

5706 LAKE GROVE DR.
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 04-3627026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, TERRY L
5706 LAKE GROVE DR.
LAKELAND, FL 33809

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: P () Delete
Name: FOSTER, TERAY
Address: 2706 LAKE GROVE DR
City-St-Zip: LAKELAND, FL 33809

Title: S () Delete
Name: FOSTER, REGIS
Address: 5706 LAKE GROVE DR
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, TERRY
Address: 2706 LAKE GROVE DR
City-St-Zip: LAKELAND, FL 33809

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: TERRY L FOSTER

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date