2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041820

Entity Name: PRO LINE SECURITY, INC.

FILED Feb 16, 2004 Secretary of State

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

7700 CONGRESS AVE. 7700 CONGRESS AVE. SUITE #1112 SUITE #1127
BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7700 CONGRESS AVE. 7700 CONGRESS AVE. SUITE #1112 SUITE #1127
BOCA RATON, FL 33487 BOCA RATON, FL 33487

FEI Number: 74-3041580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZEIGEN, ROB 1900 NW CORPORATE BLVD. BOCA RATON, FL 33431 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:

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 COFFER, PRESTON COFFER, PRESTON Name: Name: 7700 CONGRESS AVE., #1112 7700 CONGRESS AVE., #1127 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete Title: () Change () Addition

 Name:
 COFFER, DAYNA
 Name:

 Address:
 7700 CONGRESS AVE., #1112
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 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: PRESTON L COFFER P 02/16/2004