

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073510

FILED
Jun 20, 2004
Secretary of State

Entity Name: SCHOOL SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

200 TOMOKA AVE.
SUITE A
ORMOND BEACH, FL 32174

New Principal Place of Business:

1821 WALKER AVE.
WINTER PARK, FL 32789

Current Mailing Address:

200 TOMOKA AVE.
SUITE A
ORMOND BEACH, FL 32174

New Mailing Address:

1821 WALKER AVE.
WINTER PARK, FL 32789

FEI Number: 02-0633473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, DOUGLAS K
200 TOMOKA AVE.
SUITE A
ORMOND BEACH, FL 32174

Name and Address of New Registered Agent:

ROOKS, DAVID R
1821 WALKER AVE.
WINTER PARK, FL 32789

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: DAVID R. ROOKS

06/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, DOUGLAS K
Address: 200 TOMOKA AVE., SUITE A
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Delete
Name: ROOKS, DAVID R
Address: 200 TOMOKA AVE., SUITE A
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ROOKS, DAVID R
Address: 1821 WALKER AVE.
City-St-Zip: WINTER PARK, FL 32789

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: DAVID R. ROOKS

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06/20/2004

Electronic Signature of Signing Officer or Director

Date