

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100540

FILED
Apr 29, 2004
Secretary of State

Entity Name: MAXXIMUM SURVEILLANCE & SECURITY, INC.

Current Principal Place of Business:

2075 LAKE AVENUE SE
LARGO, FL 33771

New Principal Place of Business:

2055 LAKE AVENUE SE
LARGO, FL 33771

Current Mailing Address:

2075 LAKE AVENUE SE
LARGO, FL 33771

New Mailing Address:

2055 LAKE AVENUE SE
LARGO, FL 33771

FEI Number: 06-1646701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSHALL, JAMES SCOTT
2166 LANAI AVENUE
BELLEAIR BLUFFS, FL 33770 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: PRES () Delete
Name: VOSHALL, PATTI L
Address: 2166 LANAI AVENUE
City-St-Zip: BELLEAIR BLUFFS, FL 33771 US

Title: VP () Delete
Name: VOSHALL, JAMES S
Address: 2166 LANAI AVENUE
City-St-Zip: BELLEAIR BLUFFS, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES SCOTT VOSHALL

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date