

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114822

FILED
Sep 21, 2004
Secretary of State

Entity Name: VISION FIRE & SECURITY, INC.

Current Principal Place of Business:

4053 PETERS RD.
5
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4053 PETERS RD.
4
PLANTATION, FL 33317

New Mailing Address:

4053 PETERS RD.
5
PLANTATION, FL 33317

FEI Number: 43-1983990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVIS, KYLE L P
4053 PETERS RD
5
PLANTATION, FL 33317

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: DPS () Delete
Name: ALVIS, KYLE L DPS
Address: 4053 PETERS RD. #5
City-St-Zip: PLANTATION, FL 33317

Title: DVT () Delete
Name: COSGRAVE, STEPHEN J DVT
Address: 4053 PETERS RD. #5
City-St-Zip: PLANTATION, FL 33317

Title: O () Delete
Name: KEN, KOTRADY J O
Address: 4053 PETERS RD.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: DENNIS, CASEY O
Address: 5200 NORTH FEDERAL HIGHWAY #21101
City-St-Zip: FORT LAUDERDALE, FL 33308

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: STEPHEN J COSGRAVE

DVT

09/21/2004

Electronic Signature of Signing Officer or Director

Date