

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004477

FILED
Jan 12, 2004
Secretary of State

Entity Name: BAY AREA VIDEO SECURITY SYSTEMS, INC.

Current Principal Place of Business:

3540 64TH AVE NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

3540 64TH AVE NORTH
PINELLAS PARK, FL 33781 US

Current Mailing Address:

3540 64TH AVE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

3540 64TH AVE NORTH
PINELLAS PARK, FL 33781 US

FEI Number: 32-0040370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, JOHN R
3540 64TH AVE NORTH
PINELLAS PARK, FL 33781

Name and Address of New Registered Agent:

KOENIG, JOHN R
3540 64TH AVE NORTH
PINELLAS PARK, FL 33781 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: JOHN R KOENIG

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOENIG, JOHN R
Address: 572 RIVIERA BAY DR NE
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOENIG, JOHN R
Address: 572 RIVIERA BAY DR NE
City-St-Zip: ST PETERSBURG, FL 33702

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: JOHN R. KOEING

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date