2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039102

Entity Name: SAFE ROOM TECHNOLOGIES, INC.

290 174TH STREET #1110

SUNNY ISLES BEACH, FL 33160

Address:

City-St-Zip:

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5840 STIRLING ROAD #218 HOLLYWOOD, FL 33021 US **New Mailing Address: Current Mailing Address:** 5840 STIRLING ROAD HOLLYWOOD, FL 33021 US FEI Number: 36-4528089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOSES, JUDY 5840 STIRLING ROAD US HOLLYWOOD, FL 33021 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: () Change () Addition MOSES, JUDY Name: Name: 5840 STIRLING ROAD #218 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: () Delete Title: VPD Title: () Change () Addition HARDING, HANLEY J JR. Name: 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: JUDY MOSES PRES 04/22/2005