

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067361

FILED
Apr 21, 2004
Secretary of State

Entity Name: SOUTHERN STRUCTURED WIRING AND SECURITY, INC.

Current Principal Place of Business:

1696 NORTH HERCULES AVENUE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1696 NORTH HERCULES AVENUE
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 76-0735237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNNEN, GUY P
1696 NORTH HERCULES AVENUE
CLEARWATER, FL 33765

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: D () Delete
Name: KUNNEN, GUY P
Address: 1696 NORTH HERCULES AVENUE
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: JOHNSON, CRAIG S
Address: 3665 EAST BAY DRIVE #204
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: SPENCER, STEPHEN J
Address: 1215 S. MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33752

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUY P. KUNNEN

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date