

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081202

FILED
Apr 30, 2004
Secretary of State

Entity Name: SECURITY SUPPLIES & SERVICES CORPORATION

Current Principal Place of Business:

1851 NW 125TH AVE.
SUITE 307
PEMBROKE PINES, FL 33028

New Principal Place of Business:

640 WOODGATE LANE
SUNRISE, FL 33326

Current Mailing Address:

1851 NW 125TH AVE.
SUITE 307
PEMBROKE PINES, FL 33028

New Mailing Address:

640 WOODGATE LANE
SUNRISE, FL 33326

FEI Number: 55-0842281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIUSO, MAGNER
228 NW 107TH AVENUE
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

MATEUS, ALVARO
640 WOODGATE LANE
SUNRISE, FL 33326

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: ALVARO MATEUS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIUSO, MAGNER
Address: 228 NW 107 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATEUS, ALVARO
Address: 640 WOODGATE LANE
City-St-Zip: SUNRISE, FL 33326

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: ALVARO MATEUS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date