

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084233

FILED
Apr 30, 2004
Secretary of State

Entity Name: DIVERSIFIED SAFETY SYSTEMS CORP.

Current Principal Place of Business:

75 NW 13TH AVE.
POMPANO BCH, FL 33069

New Principal Place of Business:

2901 CLINTMOORE RD
217
BOCA RATON, FL 33496

Current Mailing Address:

75 NW 13TH AVE.
POMPANO BCH, FL 33069

New Mailing Address:

2901 CLINTMOORE RD
217
BOCA RATON, FL 33496

FEI Number: 05-0580230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERGER, ROBERT M
712 US HWY ONE, SUITE 400
N. PALM BCH, FL 33408 US

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: BELL, ROBERT
Address: 2901 CLINTMOORE RD, # 217
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT BELL

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date