2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 26, 2005 08:00 AM DOCUMENT # P03000093168 **Secretary of State** 1. Entity Name D & E SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address P.O.BOX 520898 LONGWOOD FL 32752 744 INDUSTRY RD STE B LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Country Zip Country \$8.75 Additional Zio Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EASTERBROOK, SCOTT L 25519 ARUNDEL WAY Street Address (P.O. Box Number is Not Acceptable) SORRENTO FL 32776 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5,00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Pavable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition THLE EASTERBROOK, SCOTT L NAME NAME U00000197994 STREET ADDRESS STREET ADDRESS 25519 ARUNDEL WAY 01/27/05-80034-016 158.75 CHY-ST-31P SORRENTO FL 32776 CITY-ST-ZIP Delete HIJF ☐ Change ☐ Addition TITLE NAME NAME STREET ACORESS STREET ADDRESS 017-S1-21P CITY-ST-ZIP ☐ Delete Table ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TOLE ☐ Delete NAME NAME STREET ADDRESS STREET AUDRESS CUTY-ST-ZIP CITY-ST-7IP ☐ Delete THLE ☐ Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-\$1-709 ☐ Change ☐ Addition __ Delete THE HILE NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY - ST - ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

-L. Eastabrook 1-22-05 40 260-0712

ECTOR Date Gayrine Phone #