

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097441

FILED
Jul 14, 2004
Secretary of State

Entity Name: CENTURY SECURITY SYSTEM INC.

Current Principal Place of Business:

1490 WEST 49TH PL
SUITE 490
MIAMI, FL 33012

New Principal Place of Business:

2345 WEST 80TH. ST.
UNIT #7
HIALEAH, FL 33016

Current Mailing Address:

1490 WEST 49TH PL
SUITE 490
MIAMI, FL 33012

New Mailing Address:

2345 WEST 80TH. ST.
UNIT #7
HIALEAH, FL 33016

FEI Number: 04-3773668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPALO, NELSON
1490 WEST 49TH PL
SUITE 490
MIAMI, FL 33012

Name and Address of New Registered Agent:

RAPALO, NELSON
2345 WEST 80TH. ST.
UNIT #7
HIALEAH, FL 33016

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:

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAPALO, NELSON
Address: 1490 WEST 49TH PL., SITE 490
City-St-Zip: MIAMI, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAPALO, NELSON
Address: 2345 WEST 80TH. ST. UNIT #7
City-St-Zip: HIALEAH, FL 33016

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: NELSON RAPALO

D

07/14/2004

Electronic Signature of Signing Officer or Director

Date