2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119136

Entity Name: SAFETY HARBOR SYSTEMS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
705 WILD OAK LANE PALM HARBOR, FL 34683	

Current Mailing Address:	**New Mailing Address:**
705 WILD OAK LANE PALM HARBOR, FL 34683	

FEI Number: 20-0333334   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US	

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:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	JOYCE, DENNIS	Name:	
Address:	705 WILD OAK LANE	Address:	
City-St-Zip:	PALM HARBOR, FL 34683	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MCINTOSH, WILLIAM	Name:	
Address:	705 WILD OAK LANE	Address:	
City-St-Zip:	PALM HARBOR, FL 34683	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MAKHOLM, WENDY	Name:	
Address:	705 WILD OAK LANE	Address:	
City-St-Zip:	PALM HARBOR, FL 34683	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: DENNIS JOYCE   D   04/29/2005

           Electronic Signature of Signing Officer or Director   Date