

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028141

Entity Name: SAFETYGUARD SYSTEMS INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

5465 115TH AVENUE NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

3921 76 AVENUE
PINELLAS PARK, FL 337681

Current Mailing Address:

5465 115TH AVENUE NORTH
CLEARWATER, FL 33760

New Mailing Address:

3921 76 AVENUE
PINELLAS PARK, FL 33781

FEI Number: 20-0716503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ROBERT I JR.
6599 114TH STREET
SEMINOLE, FL 33772 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: P () Delete
Name: YOUNG, ROBERT I JR.
Address: 6599 114TH STREET
City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete
Name: SCOTT, LELAND M
Address: 1325 47TH AVENUE N.E.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: SECR () Delete
Name: YOUNG, ROBERT I JR.
Address: 6599 114TH STREET
City-St-Zip: SEMINOLE, FL 33772

Title: TREAS () Delete
Name: SCOTT, LELAND M
Address: 1325 47TH AVENUE N.E.
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT YOUNG

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date