

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115696

FILED
Apr 14, 2005
Secretary of State

Entity Name: PERIMETER SECURITY DEVICES, INC.

Current Principal Place of Business:

5829 REIGELS HARBOR RD
SARASOTA, FL 34242

New Principal Place of Business:

5168 SANDY SHORE AVE
SARASOTA, FL 34242

Current Mailing Address:

5829 REIGELS HARBOR RD
SARASOTA, FL 34242

New Mailing Address:

5168 SANDY SHORE AVE
SARASOTA, FL 34242

FEI Number: 20-2673574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWCOMBE, ROBERTA
5131 JUNGLE PLUM RD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

NEWCOMBE, ROBERTA
5168 SANDY SHORE AVE
SARASOTA, FL 34242 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NEWCOMBE, ROBERTA
Address: 5131 UNGLE PLUM RD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: NEWCOMBE, ROBERTA
Address: 5168 SANDY SHORE AVE
City-St-Zip: SARASOTA, FL 34242

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: ROBERTA NEWCOMBE

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date