

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116061

FILED
Jan 04, 2005
Secretary of State

Entity Name: HOMELAND INTEGRATED SECURITY SYSTEMS, INC.

Current Principal Place of Business:

2501 E. COMMERCIAL BLVD
212
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1 TOWN SQUARE BLVD.
SUITE 347
ASHEVILLE, NC 28803 US

Current Mailing Address:

2501 E. COMMERCIAL BLVD
212
FT. LAUDERDALE, FL 33308

New Mailing Address:

1 TOWN SQUARE BLVD.
SUITE 347
ASHEVILLE, NC 28803 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIERSON, THOMAS F
2501 E. COMMERCIAL BLVD.
212
FT. LAUDERDALE, FL 33308 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: MULLER, RICHARD M
Address: 2501 E. COMMERCIAL BLVD. #212
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOODY, FRANK A II
Address: 1 TOWN SQUARE BLVD. SUITE 347
City-St-Zip: ASHEVILLE, NC 28803 US

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: FRANK A. MOODY, II

CEO

01/04/2005

Electronic Signature of Signing Officer or Director

Date