

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157413

FILED  
Mar 16, 2005  
Secretary of State

Entity Name: MAXIMUM SECURITY & SOUND INC.

## Current Principal Place of Business:

15840-197 SR 50  
CLERMONT, FL 34711

## New Principal Place of Business:

## Current Mailing Address:

15840-197 SR 50  
CLERMONT, FL 34711

## New Mailing Address:

FEI Number: 20-1834966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNOTTS, LARRY  
15840-197 SR 50  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

KNOTTS, LARRY R  
15840-197 SR 50  
CLERMONT, FL 34711 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: LARRY R. KNOTTS

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KNOTTS, LARRY  
Address: 15840-197 SR 50  
City-St-Zip: CLERMONT, FL 34711

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KNOTTS, LARRY R  
Address: 15840-197 SR 50  
City-St-Zip: CLERMONT, FL 34711

Title: SEC ( ) Change (X) Addition  
Name: KNOTTS, HARRY E  
Address: 1312 W. CR. 1025 S.  
City-St-Zip: CARLISLE, IN 47838

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: LARRY R. KNOTTS

D

03/16/2005

Electronic Signature of Signing Officer or Director

Date