

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049674

FILED
Feb 17, 2004
Secretary of State

Entity Name: SECURITY CONTROL SYSTEMS, INC.

Current Principal Place of Business:

21461 MILLBROOK CT
BOCA RATON, FL 33498

New Principal Place of Business:

5863 NW 91ST AVE
PARKLAND, FL 33070

Current Mailing Address:

21461 MILLBROOK CT
BOCA RATON, FL 33498

New Mailing Address:

P.O BOX 480204
DELRAY BEACH, FL 33448 US

FEI Number: 65-0423491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE
21461 MILLBROOK CT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LOPEZ, JOSE
5863 NW 91ST AVE
PARKLAND, FL 33070 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: JOSE LOPEZ

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JOSE M.
Address: 21461 MILLBROOK CT
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JOSE M.
Address: 5863 NW 91ST AVE
City-St-Zip: PARKLAND, FL 33070 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: JOSE LOPEZ

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date