2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2005 8:00 am
Secretary of State
07-21-2005 90029 014 ***150.00

DOCUMENT # P94000020335

1. Entity Name
ROSS SECURITY SYSTEMS INC.

50056687

Principal Place of Business	Mailing Address
333 N FALKENBURG RD B 315 TAMPA, FL 33619 US	333 N FALKENBURG RD B-215 TAMPA, FL 33619 US

07082005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
3230 Parkside Center Circle	3230 Parkside Center Circle
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Tampa, Florida	City & State: Tampa, Florida
Zip: 33619 Country: U.S.	Zip: 33619 Country: U.S

4. FEI Number 59-3229657 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CALLEJA, GUY R
333 N FALKENBURG RD
B-215
TAMPA, FL 33619

7. Name and Address of New Registered Agent

Name: Calleja, Guy R.
Street Address (P.O. Box Number is Not Acceptable): 3230 Parkside Center Circle
City: Tampa FL Zip Code: 33619

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: P NAME: CALLEJA, GUY R STREET ADDRESS: 333 N FALKENBURG RD B-215 CITY-ST-ZIP: TAMPA, FL	☐ Delete	TITLE: P NAME: Calleja, Guy R. STREET ADDRESS: 3230 Parkside Center Circle CITY-ST-ZIP: Tampa, Florida 33619	☑ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Guy R. Calleja 7-12-05 813-664-0770
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #