

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005755

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: "CENTURION SECURITY SYSTEMS INC."

## Current Principal Place of Business:

1926 SHELBY CT  
TALLAHASSEE, FL 32308

## New Principal Place of Business:

835 ELLIS ROAD  
TALLAHASSEE, FL 32317

## Current Mailing Address:

835 ELLIS ROAD  
TALLAHASSEE, FL 32317

## New Mailing Address:

FEI Number: 59-3299931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRY, JAMES H III  
1926 SHELBY COURT  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

GUERRY, JAMES H III  
835 ELLIS ROAD  
TALLAHASSEE, FL 32317 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUERRY, JAMES H III  
Address: 1926 SHELBY CT  
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP ( ) Delete  
Name: GUERRY, DIANA M  
Address: 1926 SHELBY CT.  
City-St-Zip: TALLAHASSEE, FL 32308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUERRY, JAMES H III  
Address: 835 ELLIS ROAD  
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP (X) Change ( ) Addition  
Name: GUERRY, DIANA M  
Address: 835 ELLIS ROAD  
City-St-Zip: TALLAHASSEE, FL 32317

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: DIANA GUERRY

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date