

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053175

FILED
May 07, 2004
Secretary of State

Entity Name: BE SAFE SECURITY SYSTEM, INC.

Current Principal Place of Business:

5688 W. CRENSGAW STREET
#200
TAMPA, FL 33635

New Principal Place of Business:

5688 W. CRENSHAW STREET
#200
TAMPA, FL 33635

Current Mailing Address:

5688 W. CRENSGAW STREET
#200
TAMPA, FL 33635

New Mailing Address:

5688 W. CRENSHAW STREET
#200
TAMPA, FL 33635

FEI Number: 59-3321203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTCRMAN, DONALD
5688 W. CRENSHAW ST. #200
#126
TAMPA, FL 33634

Name and Address of New Registered Agent:

CHONG, DAVID
5688 W. CRENSHAW ST.
#200
TAMPA, FL 33634

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: DAVID CHONG

05/07/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LICHTERMAN, DONALD
Address: 5688 CRENSHAW ST. #200
City-St-Zip: TAMPA, FL 33634

Title: P () Delete
Name: CRUZ, TANYA
Address: 5688 W. CRENSHAW ST.
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: LINDSAY, LENA
Address: 5688 CRENSHAW ST.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CHONG, DAVID
Address: 5688 CRENSHAW ST. #200
City-St-Zip: TAMPA, FL 33634

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID CHONG

V

05/07/2004

Electronic Signature of Signing Officer or Director

Date