## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000068139

Apr 21, 2004 Secretary of State

Entity Name: A-AACTION PROFESSIONAL SECURITY SYSTEMS, INC. **New Principal Place of Business: Current Principal Place of Business:** 3501 S. ORANGE BLSM TR ORLANDO, FL 32839 **Current Mailing Address: New Mailing Address:** 3501 S. ORANGE BLSM TR ORLANDO, FL 32839 FEI Number: 59-3396351 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THARP, PHILIP A HIRSCHY, ROGER W 612 E COLONIAL DR # 150 3501 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32803 ORLANDO, FL 32839 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: ROGER HIRSCHY 04/21/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition HIRSCHY, ROGER W. Name: Name: 3513 S. ORANGE BLSM TR Address: Address: City-St-Zip: ORLANDO, FL 32839 City-St-Zip: Title: **VPST** () Delete Title: () Change () Addition Name: HIRSCHY, BOBBIE Name: 3513 S. ORANGE BLSM TR Address: Address: ORLANDO, FL 32839 City-St-Zip: 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: ROGER HIRSCHY DP 04/21/2004