


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 11, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P97000017185</b>	
1. Entity Name <b>INTELLIGENT SAFETY SYSTEMS, INC.</b>	

Principal Place of Business <b>96000 OVERSEASHINAY R-5 KEY LARGO, FL 33037 US</b>	Mailing Address <b>96000 OVERSEASHINAY R-5 KEY LARGO, FL 33037 US</b>
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04032008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-0727598</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>MEADOWS, BILLY J 96000 OVERSEAS HIWAY R-5 KEY LARGO, FL 33037</b>
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**DO NOT WRITE  
IN THIS SPACE**

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 *Billy J. Meadows, CEO* *Billy J. Meadows* 4/7/08  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

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

U00000892753  
04/23/08-80078-004 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MEADOWS, BILLY J 96000 OVERSEAS HIWAY R-5 KEY LARGO, FL 33037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MEADOWS, JENNY 96000 OVERSEAS HIGHWAY R-5 KEY LARGO, FL 33037
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *BILLY J. MEADOWS, CEO* *Billy J. Meadows* 4/7/08 321.456.9089  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #