## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

**FILED** Apr 13, 2005 08:00 AN Secretary of State

1. Entity Nam	MENT # P9700001794 VARNING SYSTEMS, INC.	13				Secretary of St
Principal Plac 6037 CRICKE LAKELAND, F	ET DR	Aailing Address 6037 CRICKET DR LAKELAND, FL 33813		}   	IT FERN FORM STIFF BOUR GOVE	RF DETTYS JUTTY AT DIE CORR CORRE CURRE CURRENC CO DOCA
D	O NOT WRITE I		CE	03282005 4. FEI Numb 59-343	No Chg-P	CR2E034 (10/03)  Applied For Not Applicable  \$8.75 Additional Fae Required
Name and Address of Current Registered Agent			·			
EVERETT, DYKES C 250 PARK AVENUE SOUTH 5TH FLOOR WINTER PARK, FL 32789			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. If am familiar with, and accept the obligations of registered agent.  SIGNATURE  Spharure, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent spharure required when remistating)  DATE						
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  7 Election Campaign Finan Trust Fund Contribution.  10.  OFFICERS AND DIRECTORS				.00 May Be led to Fees	 	1202171 180060 <del>-</del> 017-150.00
TITLE NAME STREET ADDRESS CITY-SI-ZIP HITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP	D DICKINSON, RANDALL G 6037 CRICKET DR LAKELAND, FL 33813 D DICKINSON, CATHY EVERETT 6037 CRICKET DR LAKELAND, FL 33813			<b>!N</b>	NOT W	ACE
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii). 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.						

Rondall Dickinson