

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022201

FILED
Apr 28, 2004
Secretary of State

Entity Name: INVOTEK SECURITY SYSTEMS INC.

Current Principal Place of Business:

3404 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11039 NW 46 DR
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

10693 WILES ROAD # 211
CORAL SPRINGS, FL 33076

New Mailing Address:

10693 WILES ROAD
#211
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0733972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTSONAS, DEBORAH E
3404 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LYNCH, JOSEPH A MR
11039 NW 46 DR
CORAL SPRINGS, FL 33076 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: JOSEPH LYNCH

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: KOTSONAS, DEBORAH E
Address: 3404 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Delete
Name: LYNCH, JOSEPH A
Address: 3404 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: KOTSONAS, DEAN
Address: 3404 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: KOTSONAS, DEBORAH E
Address: 750 BINGHAM CT
City-St-Zip: COMMERCE TWP, MI 48382 US

Title: P (X) Change () Addition
Name: LYNCH, JOSEPH A
Address: 11039 NW 46 DR
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: V (X) Change () Addition
Name: KOTSONAS, DEAN
Address: 750 BINGHAM CT
City-St-Zip: COMMERCE TWP, MI 48382 US

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: JOSEPH LYNCH

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date