

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052875

FILED
Mar 20, 2005
Secretary of State

Entity Name: UNITED-MAXIMUM SECURITY SYSTEMS INC.

Current Principal Place of Business:

13902 NORTH DALE MABRY
SUITE 155
TAMPA, FL 33618 US

New Principal Place of Business:

18619 AVENUE CAPRI
LUTZ, FL 33558 US

Current Mailing Address:

POST OFFICE BOX 270359
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 59-3477791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZ, FREDERICK M
13902 NORTH DALE MABRY
SUITE 155
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SCHATZ, FREDERICK M
18619 AVENUE CAPRI
LUTZ, FL 33558 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:

03/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHATZ, FREDERICK M
Address: 13902 N. DALE MABRY HWY., SUITE 155
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHATZ, FREDERICK M
Address: 18619 AVENUE CAPRI
City-St-Zip: LUTZ, FL 33558

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: FREDERICK M SCHATZ

PRES

03/20/2005

Electronic Signature of Signing Officer or Director

Date