

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2004 8:00 am
Secretary of State

05-26-2004 90001 038 ***550.00

DOCUMENT # P98000008491

1. Entity Name
INNOVATIVE SECURITY SOLUTIONS, INC.



Principal Place of Business
**3600 INVESTMENT LANE, #103
WEST PALM BEACH, FL 33404**

Mailing Address
**3600 INVESTMENT LANE, #103
WEST PALM BEACH, FL 33404**

54055552



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03062003

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3504483

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PALMER, TIMOTHY
3600 INVESTMENT LANE, #103
WEST PALM BEACH, FL 33404**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ Delete
NAME **PALMER, TIMOTHY**
STREET ADDRESS **3600 INVESTMENT LANE, #103**
CITY-ST-ZIP **WEST PALM BEACH, FL 33404**

TITLE **PST** ☐ Delete
NAME **FAIRBANKS, JAMES**
STREET ADDRESS **3600 INVESTMENT LANE, #103**
CITY-ST-ZIP **WEST PALM BEACH, FL 33404**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Senior VP and Director** ☒ Change ☐ Addition
NAME **Timothy Palmer**
STREET ADDRESS **3600 Investment Lane, # 103**
CITY-ST-ZIP **West Palm Beach, FL 33404**

TITLE **President** ☒ Change ☐ Addition
NAME **James Fairbanks**
STREET ADDRESS **3600 Investment Lane, # 103**
CITY-ST-ZIP **West Palm Beach, FL 33404**

TITLE **Chairman and Director** ☐ Change ☒ Addition
NAME **Frank J. Brewer**
STREET ADDRESS **Valley Forge Business Center, 2450 Blvd of the Generals**
CITY-ST-ZIP **Norristown, PA 19403**

TITLE **Secretary and Treasurer** ☐ Change ☒ Addition
NAME **John M. Pichola**
STREET ADDRESS **Valley Forge Business Center, 2450 Blvd of the Generals**
CITY-ST-ZIP **Norristown, PA 19403**

TITLE **Director** ☐ Change ☒ Addition
NAME **John B. Friedrichsen**
STREET ADDRESS **1140 Bay Street, Suite 4000**
CITY-ST-ZIP **Toronto, ON M5S 8B4**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

s/hulm

616-625-1400