

2005-FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90050 024 ***150.00

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**

2. Principal Place of Business

3. Mailing Address
c/o Corporation Service Company



03082005 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.
1201 Hays Street

City & State

City & State
Tallahassee, FL

4. FEI Number
59-3504483

Applied For
Not Applicable

Zip

Country

Zip

Country

32301

US

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
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City
Tallahassee

FL

Zip Code
32301

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] *[Signature]* *[Signature]*

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

(NOTE: Registered Agent signature required when reinstating)

3/15/05

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
BREWER, FRANK J
2450 BLVD OF THE GENERALS
NORRISTOWN, PA 19403** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
PICHOLA, JOHN M
2450 BLVD OF THE GENERALS
NORRISTOWN, PA 19403** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FRIEDRICHSEN, JOHN B
1140 BAY ST. STE. 4000
TORONTO, CANADA, m5s 2b4** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

3/21/05

Date

(416) 960-9500

Daytime Phone #