

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031391

FILED
Aug 30, 2004
Secretary of State

Entity Name: ACTION SECURITY SYSTEMS, INC.

Current Principal Place of Business:

2558 NW 88 TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2558 NW 88 TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0835255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, DAVID
2558 NW 88 TERRACE
CORAL SPRING, FL 33065

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: LOWE, DAVID
Address: 2558 NW 88 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID LOWE

PVTs

08/30/2004

Electronic Signature of Signing Officer or Director

Date