

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079156

FILED
Apr 12, 2005
Secretary of State

Entity Name: DRAWBRIDGE SECURITY SYSTEMS, INC.

Current Principal Place of Business:

124 POINT PLEASANT DR
KEY LARGO, FL 33037

New Principal Place of Business:

96000 OVERSEAS HWY
X-24
KEY LARGO, FL 33037

Current Mailing Address:

124 POINT PLEASANT DR
KEY LARGO, FL 33037 US

New Mailing Address:

96000 OVERSEAS HWY.
X-24
KEY LARGO, FL 33037 US

FEI Number: 65-0883307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRCKS, CHARLES E
124 POINT PLEASANT DR
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

DIRCKS, CHARLES E
96000 OVERSEAS HWY
X-24
KEY LARGO, FL 33037 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIRCKS, CHARLES E
Address: 466 SPINNAKER DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: C () Delete
Name: DIRCKS, SARAH E
Address: 466 SPINNAKER DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIRCKS, CHARLES E
Address: 96000 OVERSEAS HWY X-24
City-St-Zip: KEY LARGO, FL 33037

Title: C (X) Change () Addition
Name: DIRCKS, SARAH E
Address: 96000 OVERSEAS HWY X-24
City-St-Zip: KEY LARGO, FL 33037

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: SARAH E. DIRCKS

C

04/12/2005

Electronic Signature of Signing Officer or Director

Date