

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042524

FILED
Jul 12, 2004
Secretary of State

Entity Name: SURVEILLANCE SERVICES, INC.

Current Principal Place of Business:

12816 KILLARNEY CT.
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

P O BOX 340303
TAMPA, FL 33694

New Mailing Address:

FEI Number: 59-3595436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMATO, JOSEPH A
14009 FULLERTON DR.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

DAMATO, JOSEPH A
12816 KILLARNEY CT
ODESSA, FL 33556 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:

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAMATO, JOSEPH A
Address: 14009 FULLERTON DR.
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: DAMATO, GINGER R
Address: 14009 FULLERTON DR.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAMATO, JOSEPH A
Address: 12816 KILLARNEY CT
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Change () Addition
Name: DAMATO, GINGER R
Address: 12816 KILLARNEY CT
City-St-Zip: ODESSA, FL 33556

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: JOSEPH A. DAMATO

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date