

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065337

FILED
Jan 04, 2005
Secretary of State

Entity Name: CONCEALED PROTECTION 3, INC.

Current Principal Place of Business:

8272 DENISE DR
LARGO, FL 33777

New Principal Place of Business:

940 7TH STREET NW
LARGO, FL 33770

Current Mailing Address:

8272 DENISE DR
LARGO, FL 33777

New Mailing Address:

940 7TH STREET NW
LARGO, FL 33770

FEI Number: 65-1050899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARROTT, CHARLES W III
8272 DENISE DR
LARGO, FL 33777 US

Name and Address of New Registered Agent:

PARROTT, CHARLES W III
940 7TH STREET NW
LARGO, FL 33770 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARROTT, CHARLES W 111
Address: 8272 DENISE DR
City-St-Zip: LARGO, FL 33777

Title: S () Delete
Name: GRILLS, CAROLYN A
Address: 8272 DENISE DR
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARROTT, CHARLES W 111
Address: 940 7TH STREET NW
City-St-Zip: LARGO, FL 33770

Title: S (X) Change () Addition
Name: GRILLS, CAROLYN A
Address: 940 7TH STREET NW
City-St-Zip: LARGO, FL 33770

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: CHARLES W. PARROTT, III

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date