

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097921

FILED
Jan 27, 2005
Secretary of State

Entity Name: TRI-STATE LIFE SAFETY AND ELECTRIC SYSTEMS, INC.

Current Principal Place of Business:

1930 COOK BRIDGE RD
MURPHY, NC 28906 US

New Principal Place of Business:

Current Mailing Address:

1930 COOK BRIDGE RD
MURPHY, NC 28906 US

New Mailing Address:

FEI Number: 65-0987693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELYEU, DANIEL W
4700 SW 64TH AVENUE
DAVIE, FL 33314 US

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: D (X) Delete
Name: BELYEU, BARBARA A
Address: 4700 SW 64TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: BELYEU, DANIEL W
Address: 11829 SW 42ND COURT
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: TEPAS, DONNA G
Address: 1930 COOK BRIDGE RD
City-St-Zip: MURPHY, NC 28906

Title: D () Delete
Name: TEPAS, PAUL E
Address: 1930 COOK BRIDGE RD
City-St-Zip: MURPHY, NC 28906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DONNA TEPAS

D

01/27/2005

Electronic Signature of Signing Officer or Director

_____ Date