## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 25, 2005 08:00 AM DOCUMENT # S00804 **Secretary of State** 1. Entity Name PROTECT-ALL SECURITY SYSTEMS, INC. Mailing Address Principal Place of Business 4846 N UNIVERSITY DR 4846 N UNIVERSITY DR LAUDERHILL FL 33351 LAUDERHILL FL 33351 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0217585 Not Applicabl Zip Zip Country \$8,75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOROWITZ, HOWARD E. Street Address (P.O. Box Number is Not Acceptable) 2021 E. COMMERCIAL BLVD. SUITE 206 FT. LAUDERDALE FL 33308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5,00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition THE IIILE Delete U00000329855 04/25/05-80137-005 150.00 NAME LEVINE, MARA FRAN NAM STREET ADDRESS STREET ADDRESS 9360 SANDS POINT BLVD CHY-SI-7P FORT LAUDERDALE FL 33321 CITY-ST-ZIP Change Addition HILL THE Delete NAME NAME STREET ADDRESS STREET ADDRESS C114-51-21P CITY-ST-ZIF ☐ Change ☐ Addition TITLE Delete Dilli NAME STREET ADDRESS JUNEET ADDRESS CITY-ST-ZiP CITY-SI-ZIP ☐ Addition Change DILE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-ST ZIE ☐ Change ☐ Addition ☐ Delete illut NAME STREET ADDRESS STREET LAODRESS CITY-\$1-ZIP CULY-SI-7P ☐ Change Addition ☐ Delete IIIIF NAME MAME STREET ADDRESS STAFET ADDRESS CITY-31-21P COLY ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment of the corporation of the receiver of trustee empowered.

**FILED**