

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32305

FILED
Apr 26, 2005
Secretary of State

Entity Name: FLORIDA STATE FIRE & SECURITY, INC.

Current Principal Place of Business:

3921 S.W. 47TH AVENUE
SUITE 1004
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3921 S.W. 47TH AVENUE
SUITE 1004
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0247770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DON LANGBERG
3921 SW 47TH AVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WOLK, STEVE
3921 SW 47TH AVE
DAVIE, FL 33314 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: STEVE WOLK

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLK, STEVE,
Address: 11041 N.W. 21ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Delete
Name: LANGBERG, TERRY
Address: 3921 S.W. 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: P (X) Delete
Name: DON LANGBERG,
Address: 3921 SW 47TH AVE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WOLK, STEVE
Address: 5106 YELLOW PINE LANE
City-St-Zip: TAMARAC, FL 33319

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: STEVE WOLK

P/D

04/26/2005

Electronic Signature of Signing Officer or Director

Date