

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33246

FILED
Aug 02, 2004
Secretary of State

Entity Name: VIDEO SECURITY LIMITED CORPORATION

Current Principal Place of Business:

8535-5 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

10177 OLD ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

8535-5 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

10177 OLD ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257

FEI Number: 59-3055914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAKE, GARY W
8535-5 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

STAKE, GARY W
10177 OLD ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257 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:

08/02/2004

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: PT () Delete
Name: STAKE, GARY W
Address: 101 S SERENATA DR #421
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VS () Delete
Name: STAKE, KANDI K
Address: 101 S SERENATA DR #421
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY STAKE

PRES

08/02/2004

Electronic Signature of Signing Officer or Director

Date