

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68212

FILED
Mar 16, 2005
Secretary of State

Entity Name: SAFETY SIGNAL SYSTEMS INC.

Current Principal Place of Business:

15804-9 BROTHERS CT
FT MYERS, FL 33912 US

New Principal Place of Business:

17162-4 ALICO CENTER ROAD
FT MYERS, FL 33912 US

Current Mailing Address:

15804-9 BROTHERS CT
FT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0347869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, DENNIS JAMES
7050 NALLE GRADE RD
FORT MYERS, FL 33917 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 () Delete
Name: GOULD, DENNIS JAMES,
Address: 7050 NALLE GRADE ROAD
City-St-Zip: FT MYERS, FL 33917

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOULD, DENNIS J
Address: 7050 NALLE GRADE ROAD
City-St-Zip: FT MYERS, FL 33917

Title: VICE () Change (X) Addition
Name: MCGREGOR, JAMES A
Address: 18261 FERN ROAD
City-St-Zip: FT. MYERS, FL 33912

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: DENNIS J. GOULD

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date