

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97367

Entity Name: WARNING SYSTEMS, INC.

FILED  
Mar 21, 2005  
Secretary of State

## Current Principal Place of Business:

579 PINE RANCH E. RD  
OSPREY, FL 34229 US

## New Principal Place of Business:

## Current Mailing Address:

579 PINE RANCH E. RD  
OSPREY, FL 34229 US

## New Mailing Address:

FEI Number: 65-0320700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARDEMAN, THOMAS P.  
579 PINE RANCH E. RD  
OSPREY, FL 34229 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: MITZEL, RICHARD M.,  
Address: 101 E. KENNEDY BLVD  
City-St-Zip: TAMPA, FL 33602

Title: VP ( ) Delete  
Name: MARTIN, RICHARD A  
Address: 2301 RINGLING ROAD  
City-St-Zip: SARASOTA, FL

Title: PS ( ) Delete  
Name: HARDEMAN, THOMAS P.,  
Address: 579 PINE RANCH E. RD  
City-St-Zip: OSPREY, FL 34229

Title: D ( ) Delete  
Name: CHUMBLEY, KENNETH  
Address: 5128 LEATH DR  
City-St-Zip: NASHVILLE, TN 37211

Title: C ( ) Delete  
Name: SWANSON, JOHN P.  
Address: 145 WINDING MEADOW DR  
City-St-Zip: FLAT ROCK, NC 28731

Title: D ( ) Delete  
Name: OWEN, BOB F.  
Address: 811 BEN LOMOND DRIVE  
City-St-Zip: TEMPLE TERRACE, FL 33617

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MITZEL, RICHARD M.,  
Address: 1007 W. CLEVELAND ST  
City-St-Zip: TAMPA, FL 33606

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: C (X) Change ( ) Addition  
Name: SWANSON, JOHN P.  
Address: 1 VALOIS PLACE  
City-St-Zip: HENDERSONVILLE, NC 28739

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: THOMAS P. HARDEMAN

PS

03/21/2005

Electronic Signature of Signing Officer or Director

Date