

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B03000000402

FILED
Apr 22, 2004
Secretary of State

Entity Name: NATIONAL GUARDIAN SECURITY SERVICES, L.P.

Current Principal Place of Business:

30 OAKWOOD AVENUE
NORWALK, CT 06850

New Principal Place of Business:

Current Mailing Address:

30 OAKWOOD AVENUE
NORWALK, CT 06850

New Mailing Address:

FEI Number: 02-0619535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Capital Contributions as Shown on record: 39,725.00

Amount of Capital Contributions in Florida to date: 500.00

GENERAL PARTNER INFORMATION:

Document #:

Name: NATIONAL GUARDIAN SECURITY SERVICES, INC.

Address: 50 ALLWOOD ROAD

City-St-Zip: DARIEN, CT 06820

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GEORGE V. FLAGG

PRES

04/22/2004

Electronic Signature of Signing General Partner

Date