

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006292

Entity Name: G & C SECURITY, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

8000 N. FEDERAL HIGHWAY
SUTIE 106
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8000 N. FEDERAL HIGHWAY
SUTIE 106
BOCA RATON, FL 33487

New Mailing Address:

8000 N. FEDERAL HIGHWAY
SUTIE 106
BOCA RATON, FL 33487 US

FEI Number: 23-2862015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHRON, BARRY A
2790 N. FEDRAL HWY., STE 400
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CARUSO AND CARUSO
1108 E. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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: RICHARD GROSS

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, FRANCIS
Address: 9533 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCIS BUTLER

PRES

03/02/2004

Electronic Signature of Signing Officer or Director

Date