2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2004
Secretary of State

DOCUMENT# N93000003726

Entity Name: SPECIAL DEFENDERS, INC.

Current Principal Place of Business:

1500 S SEMORAN BLVD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1500 S SEMORAN BLVD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3194916 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOMEZ, LUIS F JR
1500 S SEMORAN BLVD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

GOMEZ, LUIS F
1500 S SEMORAN BLVD
ORLANDO, FL 32807 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: LUIS F. GOMEZ 01/14/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GOMEZ, LUIS F SR
Address: 1500 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: D ( ) Delete
Name: GOMEZ, LUIS F JR
Address: 1500 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: TD ( ) Delete
Name: GOMEZ-RODRIGUEZ, MILAGROS
Address: 5656 SANIBEL ST
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change ( ) Addition
Name: GOMEZ-RODRIGUEZ, MILAGROS
Address: 1500 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS F. GOMEZ D 01/14/2004
Electronic Signature of Signing Officer or Director Date