2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2004 8:00 am DOCUMENT # P02000079361 Secretary of State --1. Entity Name BASIC SECURITY SERVICES, INC. 01-30-2004 90080 040 ***150.00 Mailing Address Principal Place of Business 11477 PELICAN AVE. 11477 PELICAN AVE **BROOKSVILLE FL 34614 BROOKSVILLE FL 34614** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 14-1839873 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent John D Street Address (P.O. Box Number is Not Acceptable) HERZEK, JOHN D 9408 BARRINGTON LANE PORT RICHEY FL 34668 8. 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. I am familiar with, and accept the obligations of registered agent John Herzek PRESIDENT SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME HERZEK, JANICE C NAME STREET ADDRESS 11477 PELICAN AVE. STREET ADDRESS CITY-ST-ZIP BROOKSVILLE FL 34614 CITY-ST-ZIP Change Addition ☐ Delete TITLE HERZEK, JOHN D NAME STREET ADDRESS STREET ADDRESS 11477 PELICAN AVE. CITY-ST-ZIP CITY-ST-ZIP **BROOKSVILLE FL 34614** D -----TITLE - ---Delete ~ ☐ Change - ☐ Addition . TITLE NAME - -HERZEK, MICHAEL-E-11477 PELICAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE FL 34614 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. John D Herzek 1/26/64 727 9/9-6220
GNING OFFICER OR DIRECTOR

Date

Date **SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIF