

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058528

FILED
Jul 25, 2005
Secretary of State

Entity Name: SOUTH FLORIDA OMEGA SECURITY, CORP.

Current Principal Place of Business:

400 SW 107 AVE #307
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

400 SW 107 AVE #307
MIAMI, FL 33174

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
400 SW 107 AVE #307
MIAMI, FL 33174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ECHEVARRIA, ESTEVAN
Address: 400 SW 107 AVE #307
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ECHEVARRIA, ESTEBAN
Address: 400 SW 107 AVE #307
City-St-Zip: MIAMI, FL 33174

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: ESTEBAN ECHEVARRIA

PRES

07/25/2005

Electronic Signature of Signing Officer or Director

Date