2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# P04000075133

Entity Name: CLEAVENS PROTECTION SERVICES, INC.

Current Principal Place of Business:

443 NE 195 STREET
#436
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

6600 N.W 27TH AVE
MIAMI, FL 33147 US

Current Mailing Address:

443 NE 195 STREET
#436
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

6600 N.W 27TH AVE
MIAMI
MIAMI, FL 33147 US

FEI Number: 20-1099663 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALEXANDRE, CLEAVENS
443 NE 195 STREET
#436
NORTH MIAMI BEACH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ALEXANDRE, CLEAVENS
Address: 443 NE 195 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: CLEAVENS ALEXANDRE P 04/19/2005
Electronic Signature of Signing Officer or Director Date