- ~2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # P92000001040** P.M. SECURITY SERVICE, INC. Principal Place of Business Mailing Address 9700 NW 79 AVE. 9700 NW 79 AVE. HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 No Chg-P CR2E034 (10/03) 02172004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0405101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRIAY, CALOS A ESQUIRE DO NOT WRITE 999 PÓNCE DE LEON **SUITE 1110** IN THIS SPACE CORAL GABLES, FL 33134 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME INFANTE, JOSE M STREET ADDRESS 9700 NW 79 AVE. CITY-ST-ZIP HIALEAH GARDENS, FL 33016 TITLE U00000100873 04/01/04-80024-014 158.75 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 receiver 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.