

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030420

FILED
Jan 30, 2005
Secretary of State

Entity Name: ESCOURT SECURITY & PROTECTION, INC.

Current Principal Place of Business:

1175 N.E. 125TH STREET
SUITE 102
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1175 N.E. 125TH STREET
SUITE 102
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0542517 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, YUJAINA
294 N.W. 44TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, YUJAINA
1175 NE 125 STREET
SUITE 102
MIAMI, FL 33161 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: YUJAINA GONZALEZ

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELON, JESUS R
Address: 10975 SW 38 TERRACE
City-St-Zip: MIAMI, FL 33165

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: JESUS R. MELON

P

01/30/2005

Electronic Signature of Signing Officer or Director

Date