2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # P96000001088 AMERICAN LAW ENFORCEMENT, INC. Principal Place of Business Mailing Address 9411 SOUTHWEST 184 TERRACE P.O. BOX 2256 MIAMI FL 33197-2256 MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0632256 Not Applicable Zip Country 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 Name THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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 Signature, typed or printed name of registered agent and fills if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΠ Change Addition Delete 3371.5 ग्राह EDWARDS, ROBERT JOSEPH MARKE MARKE U000000077132 9411 SOUTHWEST 184 TERRACE STREET ADDRESS STREET ADDRESS 03/05/04-80029-025 158.75 CITY-ST-ZIP MIAMI FL 33157 CITY ST-ZIP ☐ Change ☐ Addition ST ☐ Delete TITLE TITLE EDWARDS, CAROLYN R NAME NAME STREET ADORESS STREET ADDRESS 9411 SOUTHWEST 184 TERRACE MIAMI FL 33157 CITY - ST - ZIP City - ST- ZIP ☐ Change ☐ Addition ☐ Delete TELE TELLE 33.6.6.65 STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete THEF NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE Change ☐ Addition 3371 F MAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-\$1-78 12. I hereby certify that the information supplied with this filling 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 effect like empowered.

FILED