

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063073

FILED
Apr 28, 2004
Secretary of State

Entity Name: ROYAL SECURITY SYSTEMS, CORP.

Current Principal Place of Business:

169 EAST FLAGLER STREET, SUITE 1534
MIAMI, FL 33131

New Principal Place of Business:

400 KINGS POINT DRIVE
1523
SUNNY ISLES, FL 33160 US

Current Mailing Address:

400 KINGS POINT DR.
APT. 1523
SUNNY ISLES, FL 33160

New Mailing Address:

400 KINGS POINT DR.
1523
SUNNY ISLES, FL 33160 US

FEI Number: 73-1650435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAR, PATRICK ESQ.
999 PONCE DE LEON BLVD. PH 1120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILAR, PATRICK ESQ.
999 PONCE DE LEON BLVD.
PH 1120
CORAL GABLES, FL 33134 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: PATRICK VILAR

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO OJEDA, JORGE ARTURO
Address: 169 EAST FLAGLER STREET, SUITE 1534
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: FIGUERO, AMERICA OJEDA
Address: CALLE 95 NO. 29-25
City-St-Zip: BOGOTA, COLUMBIA,

Title: SD () Delete
Name: BARRERA, MIGUEL ANGEL
Address: 400 KINGS POINT DRIVE, APT 1523
City-St-Zip: SUNNY ISLANDS, FL 33160

Title: VSD () Delete
Name: MORENO, ANGELICA
Address: 400 KINGS POINT DRIVE, APT 1523
City-St-Zip: SUNNY ISLANDS, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO OJEDA, JORGE ARTURO
Address: 400 KINGS POINT DRIVE # 1523
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MORENO OJEDA, LUIS MIGUEL
Address: 400 KINGS POINT DRIVE, # 1523
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D (X) Change () Addition
Name: MORENO, ANGELICA
Address: 400 KINGS POINT DRIVE, # 1523
City-St-Zip: SUNNY ISLES, FL 33160 US

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: JORGE ARTURO MORENO OJEDA

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date