

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065044

FILED
Jul 20, 2005
Secretary of State

Entity Name: TITAN INTERNATIONAL SECURITY SERVICES, INC.

Current Principal Place of Business:

3146 NORTH JOG ROAD
APT. 12102
WEST PALM BEACH, FL 33411

Current Mailing Address:

3146 NORTH JOG ROAD
APT. 12102
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1975 SANDBURY'S WAY
SUITE 102
WEST PALM BEACH, FL 33411

New Mailing Address:

1975 SANDBURY'S WAY
SUITE 102
WEST PALM BEACH, FL 33411

FEI Number: 20-0933144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHENE, SCOTT
3146 NORTH JOG ROAD
APT. 12102
WEST PALM BEACH, FL 33411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: DUCHENE, SCOTT
Address: 3146 NORTH JOG ROAD APT. 12102
City-St-Zip: WEST PALM BEACH, FL 33411

Title: STD () Delete
Name: DIAMANTOPOULOS, LISA
Address: 13082 63RD LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUCHENE, SCOTT
Address: 3146 NORTH JOG ROAD APT. 12102
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: GARDNER, REBECCA M
Address: 3146 NORTH JOG RD APT 12105
City-St-Zip: WEST PALM BEACH, FL 33411

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: REBECCA GARDNER

CFO

07/20/2005

Electronic Signature of Signing Officer or Director

Date