2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # 394533

1. Entity Name
HOMELAND SECURITY, INC.

Principal Place of Business	Mailing Address
550 ANSIN BLVD. HALLANDALE, FL 33009	550 ANSIN BLVD. HALLANDALE, FL 33009

01212004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1375052
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HOFFMAN, ROBERT
550 ANSIN BLVD
HALLANDALE, FL 33009

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

000000143055
04/30/04-80077-001 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HOFFMAN, ROBERT
STREET ADDRESS	550 ANSIN BLVD.
CITY-ST-ZIP	HALLANDALE, FL
TITLE	VP
NAME	LOW, TERRY
STREET ADDRESS	550 ANSIN BLVD
CITY-ST-ZIP	HALLANDALE, FL
TITLE	D
NAME	HOFFMAN, STEWART
STREET ADDRESS	550 ANSIN BLVD.
CITY-ST-ZIP	HALLANDALE, FL
TITLE	D
NAME	HARPENAU, ROBERT
STREET ADDRESS	550 ANSIN BLVD.
CITY-ST-ZIP	HALLANDALE, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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.

SIGNATURE: _____ 4/27/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #