

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463237

FILED
Mar 19, 2004
Secretary of State

Entity Name: DEFENDER GUARD SERVICE, INC.

Current Principal Place of Business:

23257 STATE RD. 7
STE. 209
BOCA RATON, FL 33428 US

Current Mailing Address:

23257 STATE ROAD 7
STE. 209
BOCA RATON, FL 33428 US

FEI Number: 59-1555906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

6101 W ATLANTIC BLVD.
STE.101
MARGATE, FL 33063 US

New Mailing Address:

6101 W ATLANTIC BLVD.
STE.101
MARGATE, FL 33063 US

Name and Address of Current Registered Agent:

ESPOSITO, DOMINICK
23257 STATE ROAD 7, STE. 104
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ESPOSITO, DOMINICK
6101 W ATLANTIC BLVD.
STE.101
MARGATE, FL 33063 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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPOSITO, DOMINIELD P.
Address: 23257 STATE ROAD 7
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: GLASSER, CLYNTHIA
Address: 2325 STATE ROAD 7
City-St-Zip: BOCA RATON, FL

Title: ST () Delete
Name: GLASSER, RUTH M.
Address: 23257 STATE ROAD 7
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPOSITO, DOMINICK P
Address: 6101 W.ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063 FL

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

Title: ST (X) Change () Addition
Name: GLASSER, RUTH M
Address: 23257 STATE ROAD 7
City-St-Zip: BOCA RATON, FL

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: DOMINICK P. ESPOSITO

PRES

03/19/2004

Electronic Signature of Signing Officer or Director

Date