

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596647

FILED
Jan 13, 2005
Secretary of State

Entity Name: ELECTRONIC SECURITY PRODUCTS, INC.

Current Principal Place of Business:

P O BOX 440217
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

P O BOX 440217
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-1865606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEZENTHAL, SAUL
6740 SW 6TH ST.
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WIEZENTHAL, SAUL,
Address: 6740 S.W. 6 ST
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: WIEZENTHAL, SHIRLEY,
Address: 2751 PINE ISLAND RD. N.
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: GUERRERO, ELDA P.,
Address: 250 N.W. 107TH AVE #102
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SAUL WIEZENTHAL

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date