

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599145

FILED
Feb 19, 2004
Secretary of State

Entity Name: WACKENHUT INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

4200 WACKENHUT DRIVE
#100
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4200 WACKENHUT DRIVE
#100
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-1928071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE WACKENHUT CORPORATION,ATTN: LEGAL DEPT
4200 WACKENHUT DRIVE
#100
PALM BEACH GARDENS, FL 334104243 US

Name and Address of New Registered Agent:

HANCOCK, LESLIE A TREAS.
4200 WACKENHUT DRIVE
#100
PALM BEACH GARDENS, FL 334104243 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: LESLIE HANCOCK

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ANDRADE, MARY
Address: 4200 WACKENHUT DR., #100
City-St-Zip: PALM BEACH GARDENS, FL 334104243

Title: D () Delete
Name: WACKENHUT, RICHARD R, .
Address: 63 UNO LAGO DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: MOORROW, WILLIAM J
Address: 4200 WACKENHUT DR., #100
City-St-Zip: PALM BEACH GARDENS, FL 334104243

Title: V () Delete
Name: GREEN, IAN A
Address: 15888 118TH TERRACE
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: DSPINA, ERIC
Address: 4200 WACKENHUT DR., #100
City-St-Zip: PALM BEACH GARDENS, FL 334104243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP-S (X) Change () Addition
Name: ANDRADE, MARY
Address: 4200 WACKENHUT DR., #100
City-St-Zip: PALM BEACH GARDENS, FL 334104243

Title: T (X) Change () Addition
Name: HANCOCK, LESLIE
Address: 12350 184TH CT N
City-St-Zip: JUPITER, FL 33478

Title: P-D (X) Change () Addition
Name: MORROW, WILLIAM J
Address: 4200 WACKENHUT DR., #100
City-St-Zip: PALM BEACH GARDENS, FL 334104243

Title: D (X) Change () Addition
Name: GREEN, IAN A
Address: 15888 118TH TERRACE
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change () Addition
Name: SANDERS, GARY
Address: 4200 WACKENHUT DR., #100
City-St-Zip: PALM BEACH GARDENS, FL 334104243

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: LESLIE HANCOCK, TREASURER

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02/19/2004

Electronic Signature of Signing Officer or Director

Date