

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599145

FILED  
Jan 07, 2005  
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:

HANCOCK, LESLIE A TREAS.  
4200 WACKENHUT DRIVE  
#100  
PALM BEACH GARDENS, FL 334104243 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: VP-S ( ) Delete  
Name: ANDRADE, MARY  
Address: 4200 WACKENHUT DR., #100  
City-St-Zip: PALM BEACH GARDENS, FL 334104243

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

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

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

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

## 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:

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: LESLIE HANCOCK

T

01/07/2005

Electronic Signature of Signing Officer or Director

Date