2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 09, 2004 8:00 am **Secretary of State** DOCUMENT # F00000004533 1. Entity Name 06-09-2004 90001 049 ***550.00 KOORSEN PROTECTION SERVICES, INC. Principal Place of Business Mailing Address 2719 N ARLINGTON AVE. .. 2719 N ARLINGTON AVE. INDIANAPOLIS IN 46218 INDIANAPOLIS IN 46218 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 35-1153549 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURRAY, MARK C 1860 IRIS LANE Street Address (P.O. Box Number is Not Acceptable) NAVARRE FL 32566 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCD ☐ Delete TITLE ☐ Addition NAME KOORSEN, RANDALL R NAME 2719 N ARLINGTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN CITY-ST-ZIP Delete TiTLE ☐ Change ☐ Addition BUGERT, JOSEPH A NAME STREET ADDRESS 2719 N ARLINGTON AVE STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MALSE KOORSEN, JUDITH A-NAME STREET ADDRESS 2719 N ARLINGTON AVE STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

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IG OFFICER OR DIRECTOR