


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90163 026 \*\*\*158.75

<b>DOCUMENT # F03000000825</b>	
1. Entity Name HDR SECURITY OPERATIONS, INC.	

Principal Place of Business 8404 INDIAN HILLS DRIVE OMAHA, NE 68114-4098	Mailing Address 8404 INDIAN HILLS DRIVE OMAHA, NE 68114-4098
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2. Principal Place of Business 315 E. Robinson St. Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Orlando, FL	City & State
Zip 32801	Country USA

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BELL, RICHARD R 8404 INDIAN HILLS DRIVE OMAHA, NE 681144098 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP FITZGERALD, WINDOM D 315 E. ROBINSON STREET, SUITE 400 ORLANDO, FL 328011949 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EVP Richard J. Vensas 15365 Mutiny Court Corpus Christi, TX <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PACHMAN, LOUIS J 8404 INDIAN HILLS DRIVE OMAHA, NE 681144098 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LACEY, WENDY L 8404 INDIAN HILLS DRIVE OMAHA, NE 681144098 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BACHMAN, MERLE S 8404 INDIAN HILLS DR. OMAHA, NE 68114 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LITTLE, GEORGE A 8404 INDIAN HILLS DRIVE OMAHA, NE 681144098 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

<b>SIGNATURE:</b> 	Wendy L. Lacey	4/21/05	402-399-1000
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>
Treasurer			

50047261



04212005 Chg-P CR2E034 (10/03)

4. FEI Number 41-2036409	Applied For Not Applicable
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5. Certificate of Status Desired <b>KX</b>	<b>\$8.75</b> Additional Fee Required
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78418

ATTACHMENT 50047261  
#F03000000825  
HDR Security Operations, Inc.  
Federal Id #41-2036409

Directors and Officers

Resident Address

Richard R. Bell  
President & Director

12941 Lafayette Avenue  
Omaha, NE 68154

Merle S. Bachman  
Director

717 North 89<sup>th</sup> Plaza  
Omaha, NE 68114

George A. Little  
Director

2802 N. 160<sup>th</sup> Street  
Omaha, NE 68116

Richard J. Vensas, Director  
Executive Vice President

15365 Mutiny Court  
Corpus Christi, TX 78418

Robert V. Bosco  
Vice President

5929 Boggs Ford Road  
Port Orange, FL 32127

Louis J. Pachman  
Secretary

5008 Chicago Street  
Omaha, NE 68132

Wendy L. Lacey  
Treasurer

6804 N. 106<sup>th</sup> Circle  
Omaha, NE 68122